

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1251696-0

Total Deleted Page(s) = 19

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

Date: 6/9/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI
FROM: SAC, WFO (87-10542) (P)
MICHAEL ^(b) RAYMOND, aka
ITSP
(OO:CG) *TC*

b6
b7c

ReButelcall to WFO, 6/9/69.

Files, Passport Office, Department of State, reviewed by SA [redacted] on 6/9/69, disclose the additional info (since file last reviewed by WFO in October, 1963,) that passport C-593745 issued to MICHAEL RAYMOND on 8/30/62 at NYC was renewed at NYC about 5/9/66 to expire 8/30/67, at which time he planned depart NYC via Pan American Airways about 5/10/66 for two weeks' travel to France, England, Spain and Germany for business and pleasure. His permanent residence then was 8 Duke Place, Glen Cove, L.I., NY., and he arranged pick up his passport in NYC after renewal. In event of death or accident, he requested that [redacted] be notified at that address.

This 1962 passport has definitely expired and subject must obtain a new passport if he desired to have a valid passport. Subject can obtain a new passport immediately through any one of ten passport agencies in the U.S. or *REQ 29* *12 JUN 12 1969*

3 - Bureau
2 - Chicago (87-32892)
1 - Miami (Info)
1 - New York (Info)
1 - WFO

KJH:nee

(8)

~~59 JUN 24 1969~~

Special Agent in Charge

Sent _____ M Per _____

r _____

WFO 87-10542

through any U.S. Consulate in Canada, or under new law, he could obtain one by mail. If he has obtained a new passport, the record of same will not reach file in Washington for about three to four weeks, after passport was issued. Check of current files of Passport Office under names ARTHUR BENSON, N. REYNOLDS, EDWARD LASKY and ROBERT A. MILLER negative 6/9/69.

WFO placing stop against subject under his true name. Stop will not be effective if he already has a new passport.

F B I

Date: 6/12/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (87-32892)

SUBJECT: MICHAEL RAYMOND, aka. -
FUGITIVE; ETAL
ITSP; BOND DEFAULT
OO: Chicago

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MICHAEL RAYMOND appeared with his attorney [redacted]
[redacted] of New York City, before U.S. Commissioner, Chicago,
6/12/69 when waived preliminary hearing and bound over to
U.S. District Court, NDI. \$750,000 bond continued.

Bureau will be kept advised pertinent developments.

REC-22

87-104084-46

JUN 14 1969

(2) Bureau

- 1 - Kansas City (87-23117)
- 1 - Miami (87-27428)
- 1 - Newark (87-19908)
- 1 - Chicago
- (6)

FILED SERIALIZED INDEXED

126

Approved: 6/12/69
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/16/69	INVESTIGATIVE PERIOD 6/9/69 - 6/10/69
TITLE OF CASE MICHAEL RAYMOND, aka - FUGITIVE: [redacted]		REPORT MADE BY SA [redacted]	TYPED BY 1jm
		CHARACTER OF CASE ITSP; BOND DEFAULT b-30-69	
		b6 b7C	

W REFERENCES: Chicago teletype to Bureau, Kansas City, Miami, and New York dated 6/9/69. *su49*
 Bureau teletype to Chicago, Miami, New York, and WFO dated 6/9/69. *su42*
 New York teletype to Bureau and Chicago dated 6/10/69.
 Chicago teletype to Bureau, Kansas City, Miami, New York, and WFO dated 6/10/69. *su43*
 Chicago teletype to Bureau, Kansas City, Miami, New York, Newark, and WFO dated 6/10/69.
 Chicago report of SA [redacted] dated 6/11/69
su44

- P -

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS		
		X	GN.11			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-104884-47 REC-24

2 JUN 19 1969

SEE COVER PAGE "B"

(1) - Bureau

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	6/1			
How Fwd.	A-60			
By	[initials]			

Notations

FUG. SUP.

SAC

STAT. VECT.

56 JUL 2 1969

(1) - Bureau
1 - USA, Chicago
(Attn: AUSA [redacted])
3 - Kansas City
(2 - 87-32117)
(1 - USA, Kansas City, Missouri)
3 - Miami
(2 - 87-27428)
(1 - USA, Miami)
3 - Newark
(2 - 87-19908)
(1 - USA, Newark)
5 - New York
(2 - 87-53227)
(2 - 87-55401)
(1 - USA, New York)
6 - Chicago
(2 - 87-32892)
(2 - 87-33386)
(2 - 87-33404)

b6
b7C

LEADS

KANSAS CITY, MIAMI, NEWARK, NEW YORK

Receiving offices are requested to closely follow all prosecutive developments regarding MICHAEL RAYMOND in your districts.

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecution of RAYMOND in Northern District of Illinois.

ADMINISTRATIVE

b7D

Upon the receipt of information on June 9, 1969, from [redacted] the Chicago division telephonically contacted the Bureau. Referenced Bureau teletype dated June 9, 1969, contained information that [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO (ATTN: AUSA [redacted])
1 - USA, KANSAS CITY, MISSOURI
1 - USA, MIAMI
1 - USA, NEW YORK
1 - USA, NEWARK

Report of: SA [redacted]
Date: 6/16/69

Office: CHICAGO

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Field Office File #: 87-32892

Bureau File #:

Title: MICHAEL RAYMOND:
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; BOND DEFAULT

Synopsis: MICHAEL RAYMOND failed to appear before U. S. Commissioner, Chicago, on 6/9/69, when the Commissioner issued a warrant charging RAYMOND with failure to appear. RAYMOND apprehended by FBI Agents at O'Hare Airport, Chicago, 6/10/69. On 6/10/69 RAYMOND appeared before the Commissioner, when his hearing was continued to 6/12/69, and RAYMOND was remanded to the custody of the U. S. Marshall in lieu of posting \$750 thousand bond. USA, Chicago, desires to indict RAYMOND in Northern District of Illinois, re Joplin, Missouri; Rutherford, New Jersey; and Chicago, Illinois, ITSP matters in addition to bond default.

- P -

DETAILS:

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Assistant United States Attorney (AUSA) [redacted] [redacted] advised SA [redacted] at approximately noon, June 9, 1969, that MICHAEL RAYMOND had failed to appear as scheduled at 11:00 a.m. on June 9 before U. S. Commissioner (USC) JAMES T. BALOG. AUSA [redacted] stated that on a motion of the government a warrant was issued by USC BALOG on June 9, 1969, charging RAYMOND with failure to appear in connection with the Interstate Transportation of Stolen Property charge for which he had previously appeared on June 5, 1969.

At 7:05 a.m. on June 10, 1969, Inspector [redacted] [redacted] U. S. Immigration Service, Toronto, Canada, telephonically advised SA [redacted] in the Chicago office that MICHAEL RAYMOND was at that time on Flight 721, Air Canada Airlines, which would arrive in Chicago at 8:10 a.m. on June 10, 1969.

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/16/69

At 8:20 a.m. on June 10, 1969, MICHAEL RAYMOND was apprehended at O'Hare International Airport, Chicago, Illinois, while deplaning from Air Canada flight 721, from Toronto, Canada, to Chicago.

Upon apprehension, RAYMOND was apprised of the outstanding warrant against him by the apprehending Agents and was thereupon turned over to the custody of Special Agents [redacted] and [redacted]

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On 6/10/69 at Chicago, Illinois File # CG 87-32892

SA [redacted]
SA [redacted]

RLB:ljm Date dictated 6/12/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/16/69

At 8:30 a.m. on June 10, 1969, MICHAEL RAYMOND was taken to the baggage area of O'Hare Airport, where five pieces of luggage which RAYMOND had checked in Toronto on June 10 were obtained. This luggage was checked through Air Canada flight 721 from Toronto, Canada, to Chicago, Illinois. After obtaining RAYMOND's baggage, he was transported to the Chicago office of the FBI.

After arrival at the Chicago office, RAYMOND was told of the charges lodged against him. He was furnished an "Advice of Rights" form by SA [redacted] which he read, said he understood, and executed.

RAYMOND then furnished the following signed statement:

"June 10, 1969
Chicago, Illinois

"I, Michael Raymond, was born July 21, 1929, at New York, New York. I understand my rights under the law, and have waived these rights, having signed a Waiver of Rights form presented to me by [redacted] and [redacted] both of whom I know to be Special Agents of the Federal Bureau of Investigation.

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"I am willing to make a statement and answer questions, and I do not want an attorney at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

"On Monday, June 9, 1969, I left Miami, Florida, for Chicago, Illinois, at approximately 12:15 a.m. aboard an Eastern Airlines plane. I

On 6/10/69 at Chicago, Illinois File# CG 87-32892

SA [redacted]
by SA [redacted] LDW:ljm Date dictated 6/12/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

arrived at Chicago at about 7:00 a.m. June 9, 1969, and met [redacted] at the O'Hare Airport. I was in Chicago because I was scheduled to attend a hearing in United States District Court, Chicago, on June 9, 1969. I was confused and disturbed, and I talked to [redacted] about my problems. I wanted to make some sort of arrangements to leave my family financially solvent and to do what I could to pay my debts, and straighten out my problems. [redacted] was unable to provide any assistance, and I was unable to reach a decision as to what to do. I decided to go to Toronto, Canada, to give myself more time to think, and I bought a round trip ticket to Toronto on Air Canada airlines. After arriving in Toronto, I decided to go to Quito, Ecuador, to see some friends and seek assistance through them. I purchased a ticket to Quito, Ecuador, via New York, New York, aboard Air Canada airlines under the name D. Lisky.

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"While at the Royal York Hotel, Toronto, I was picked up by the Royal Canadian Mounted Police at about 6:30 p.m., June 9, 1969. I was detained, but not under arrest, by the RCMP until the morning of June 10, 1969, at which time I boarded an Air Canada flight destined for Chicago, Illinois. I arrived at O'Hare Airport, Chicago, at about 8:10 a.m., June 10, 1969, where I was met and arrested by Special Agents of the Federal Bureau of Investigation.

"/s/ Michael Raymond
Chicago, Illinois
6/10/69

"Witnesses:

[redacted] Special Agent, FBI, Chicago,
Illinois. 6/10/69.

[redacted] Special Agent, FBI, Chicago, Illinois.
6/10/69."

Following the interview of RAYMOND, he was photographed, fingerprinted, and turned over to the U. S. Marshall's office for the NDI.

CG 87-32892

2

"/s/ [redacted]
Special Agent, FBI,
Chicago, Illinois.

"Witnesses: /s/ Michael Raymond

/s/ [redacted] SA, FBI,
Chicago, Illinois, 6/10/69."

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RAYMOND stated that of the monies in his possession, he had obtained approximately \$3800 as a loan from his wife and approximately \$2,000 as a loan from a Miami associate by the name of [redacted]. He stated that the remaining monies had been obtained by him by a transferring non-existent funds scheme he had been operating between the Columbia National Bank of Chicago, Chicago, Illinois, and the Mercantile National Bank of Miami Beach, Miami Beach, Florida.

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On June 10, 1969, AUSA [redacted] Northern District of Illinois (NDI), advised that MICHAEL RAYMOND had appeared before USC JAMES T. BALOG. He stated that RAYMOND's hearing was continued until June 12, 1969, in order to give RAYMOND an opportunity to retain counsel. [redacted] stated that RAYMOND was remanded to the custody of the U. S. Marshall in lieu of posting a \$750 thousand bond which was set by USC BALOG.

On June 10, 1969, the entire facts of the MICHAEL RAYMOND violation were discussed by Special Agents [redacted] and [redacted] with AUSA [redacted]. At this time AUSA [redacted] stated he desired to present the entire facts concerning RAYMOND's activities to a Federal Grand Jury, NDI, and thereafter cause an indictment of RAYMOND covering the previously charged offenses in the Federal Judicial Districts encompassing Joplin, Missouri; Rutherford, New Jersey; and Chicago, Illinois, in addition to the current bond default matter.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

87-32892

- 48

June 30, 1969

FBI FILE NO.

87-104084

LATENT CASE NO.

A-5454

TO: SAC, Chicago

EX-102

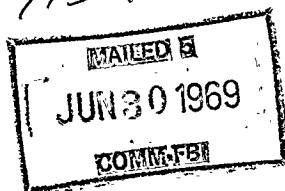
RE: MICHAEL RAYMOND, AKA;
 ET AL.;
 ITAL; BOND DEFAULT

REFERENCE: Letter 6/17/69
 EXAMINATION REQUESTED BY: Chicago
 SPECIMENS: Three IBM stock certificates

Specimens examined and one latent fingerprint of value developed on back of stock certificate bearing #X003030. No other latent prints of value developed.

See attached page for result of comparison.

715 918 Specimens enclosed.



Enc. (3)

WHE:ljv

(6)

5 6 JUL 10 1969

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
 MAIL ROOM TELETYPE UNIT

John Edgar Hoover, Director

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Your File No. 87-32892
FBI File No. 87-104864
Latent Case No. A-5454

June 30, 1969

RE: MICHAEL RAYMOND, FBI #291498C

One latent fingerprint developed on an IBM stock certificate bearing #X663030 has been identified as a finger impression of Raymond.

The stock certificate is enclosed.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: **6-20-69 11:10 a.m.**Reference No: **87-32892**FBI File No: **87-104 884***48*Received: **6-20-69 krs**Latent Case No: **A-5454**Answer to: **SAC, Chicago**Examination requested by: **Addressee**

Copy to:

MICHAEL RAYMOND, AKA;
ET AL
ITSP; BOND DEFAULT

Date of reference communication: **Letter 6-17-69**

Specimens:

IBM
3 stock certificates (X668036, X663039, X663040)

Named Subject:
MICHAEL RAYMOND, FBI## 291 498 C

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Result of examination:

Examination by:
Evidence noted by: *Clo*

*Examination (I. n/a + 5N) cert # X663036 to photo (6) 6/20/69
No lat prints on back spec 4*

*Called assembly 6/20
Latent f/gat developed on back of stock certificate
X663036. no other latent f. value was
Sat. f/gat & Raymond (#6) was verified
Specimens enclosed.*

Clo

*6/30/69
Arrd by
W.H.B.*

Examination completed

Time **1030 AM**Date **6/26/69**

Dictated

Date **6/26/69***J.A*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *Jay* SAC, CHICAGO (87-32892)

SUBJECT: MICHAEL RAYMOND, aka; ETAL
ITSP ; BOND DEFAULT

DATE: 6/17/69

Attn: IDENTIFICATION DIVISION
LATENT CASE #A-5454

Re Chicago report of SA [redacted]
dated 6/11/69. pm 44

Enclosed are three (3) stock certificates issued by the IBM Corporation representing 100 shares each numbered as follows:

X663036
X663039
X663040

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MICHAEL RAYMOND was arrested by Bureau Agents in Chicago on 6/5/69 at which time he voluntarily surrendered the above three IBM stock certificates which had been determined stolen on 9/24/68 in New York City.

The Identification Division is requested to conduct latent fingerprint examination on the enclosed stock certificates for comparison with the fingerprints of MICHAEL RAYMOND, FBI #291498C, and for future comparison with additional suspects which might be developed in this case.

EX-102

REC-127

87-104884-48

(2) - Bureau (Encls 3) (RM)
(Return Receipt Requested).
(Declared Value \$100,000)

1 - Chicago
RIB:BJD
(3)

ENCLOSURE

NOT RECEIVED

8 JUN 19 1969

87-104884

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Charg# (87-32892)

REC'D
6/27/87

87-104884

Photo Lab 6/1/87

2 off

Michael Raymond aka
et al
ITSP; Bond Default

Right
Subject

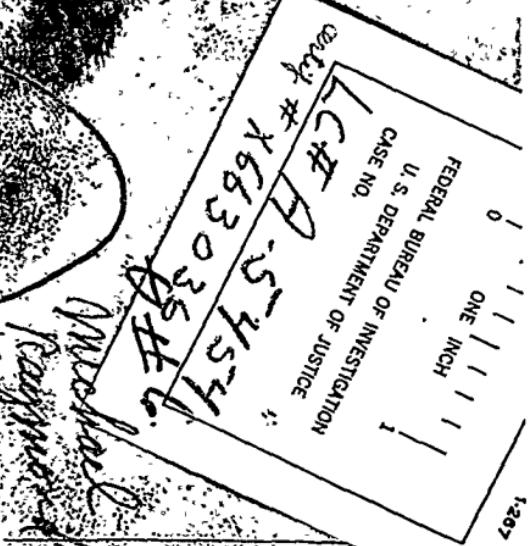
87-104884

Photos of latent

Hec



or your Voice. When you sign your certificate becomes fully negotiable, simply you either (1) fill in the name of the new owner, fill in the name of the bank or broker, separate "stock power" form and then in protection, it is certified or registered mail.



Printed in U.S.

100481

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FBI WASH DC

FBI CHICAGO

223 PM URGENT 6-9-69 BCK

TO DIRECTOR, KANSAS CITY (87-23117), MIAMI (87-27428), AND
NEW YORK (87-55401)

FROM CHICAGO (87-32892) (P) 2P

Mr. Tolson
Mr. D. Tamm
Mr. Mohr
Mr. Rosen
Mr. Casper
Mr. Felt
Mr. Gandy
Mr. Rosen
Mr. Callahan
Mr. Clegg
Mr. Lester
Tele. Room
Miss Holmes
Miss Gandy

Fug. SUPVR.
1511

CHANGED. MICHAEL RAYMOND, AKA N. REYNOLDS - FUG; ET AL;
ITSP; BOND DEFAULT. OO: CHICAGO.

REMYTEL JUNE FIVE LAST AND TEL CALL TO BUREAU INSTANT.

TITLE CHANGED TO REFLECT NAME N. REYNOLDS USED BY
MICHAEL RAYMOND.

[REDACTED] TELEPHONICALLY ADVISED

CHICAGO OFC, TEN TWENTY AM, CHICAGO TIME TODAY THAT MICHAEL
RAYMOND FLEEING FROM US. CI ADVISED RAYMOND DEPARTED AIR
CANADA FLT TO TORONTO, CANADA, LEAVING CHICAGO NINE TWENTY AM,
ARRIVING TORONTO TEN THIRTY AM, CHICAGO TIME. RAYMOND PAID
CASH FOR AIRLINE TICKET USING NAME N. REYNOLDS. RAYMOND TOLD
CI [REDACTED] WOULD KNOW HOW TO REACH HIM AND IT WOULD
TAKE TWO OR THREE DAYS TO REACH HIM.

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REC-1 87-104884-49

12 JUN 26 1969

END PAGE ONE

224
51 JUL 9 1969

SAV

PAGE TWO

RAYMOND FAILED TO APPEAR AS SCHEDULED BEFORE U.S.C., CHICAGO, ELEVEN AM TODAY, WHEN ON MOTION OF GOVERNMENT WARRANT ISSUED BY USC CHARGING RAYMOND WITH FAILURE TO APPEAR IN CONNECTION WITH ITSP CHARGES SET FORTH RE TEL. INQUIRY AIR CANADA, CHICAGO REFLECTS FLIGHT SEVEN TWO ZERO SCHEDULED TO DEPART CHICAGO NINE TWENTY AM, CDST AND ARRIVE TORONTO ELEVEN THIRTY AM, TORONTO TIME.

FFL SUBMITTED.

ENTERED NCIC.

ALL OFFICES CONTACT INFORMANTS AND KNOWN CLOSE
ASSOCIATES RAYMOND TO DETERMINE HIS WHEREABOUTS. MIAMI
IMMEDIATELY INTERVIEW [REDACTED] AND
[REDACTED]

b6
b7C

END

CXB

FBI WASH DC

P

MR. ROSEN

FBI WASH DC*

FBI CHICAGO

832PM DEFERRED 6-10-69 RSH

COMMUNICATIONS SECTION
FBI

JUN 10 1969

TELETYPE

TO DIRECTOR, KANSAS CITY (87-23117), MIAMI (87-27428), NEWARK (87-19908), NEW YORK (87-55401) AND WASHINGTON FIELD (WASHINGTON FIELD VIA WASHINGTON)

FROM CHICAGO (87-32892) (P)

MICHAEL RAYMOND, AKA. - FUGITIVE; ETAL; ITSP; BOND DEFAULT.
00: CHICAGO. *name called ~ RAYMOND on circ*

part 3
REMYTEL TODAY, NO COPY NEWARK.

INFO NEWARK, U.S. COMMISSIONER WARRANT ISSUED CHICAGO FOR RAYMOND JUNE NINE LAST FOR FAILURE TO APPEAR ON BOND SET RE CHICAGO ARREST RAYMOND JUNE FIVE LAST FOR ITSP VIOLATION.

RAYMOND APPREHENDED CHICAGO TODAY WHEN DEPLANING FROM AIR-CANADA AIRLINES, TORONTO-CHICAGO FLIGHT.

RAYMOND APPEARED WITHOUT ATTORNEY BEFORE U.S. COMMISSIONER CHICAGO, PM TODAY WHEN HEARING CONTINUED TO JUNE TWELVE NEXT.

RAYMOND ORDERED HELD UNDER SEVEN HUNDRED FIFTY THOUSAND DOLLAR BOND.

BUREAU REQUESTED ADVISE [redacted]

REC-64

REC-64

RE

ABOVE DEVELOPMENTS BEFORE U.S. COMMISSIONER, CHICAGO.

ALL OFFICES NOTE AUSA [redacted]

NDI, ADVISED

WILL MAKE ARRANGEMENTS TO OBTAIN INDICTMENTS IN NDI ON RAYMOND RE JOPLIN, MISSOURI; RUTHERFORD, NEW JERSEY; AND CHICAGO ITSP

END PAGE ONE

55JUL

Mr. Tolson	<i>[initials]</i>
Mr. DeLoach	
Mr. Mohr	
Mr. Rosen	
Mr. Casper	
Mr. Callahan	
Mr. Gandy	
Mr. Tavel	<i>[initials]</i>
Mr. Felt	
Mr. Rosen	
Tele. Room	
Mr. Bishop	
Miss Gandy	

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b7D

MGT-46

REC-64-124284-51

15 JUL 17 1969

HQ 55JUL

REC-64

PAGE TWO

CASES IN ADDITION TO CURRENT BOND DEFAULT MATTER. BUREAU WILL
BE KEPT ADVISED PERTINENT DEVELOPMENTS.

END

CXB

FBI WASH DC*

@

.CC-MR. ROSEN

VIA TELETYPE

JUN 10 1969

ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

OTTAWA 05 4-19 PM JHC

DEFERRED 6-10-69

TO DIRECTOR
FROM LEGAT, OTTAWA 1P

Fug. SUPVR.
1511

MICHAEL RAYMOND, AKA., EDWARD LISKEY, N. REYNOLDS - FUGITIVE,
ITSP, OO - CG.

REBUTEL SIX TEN INSTANT.

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b7C
b7D

CONTACTING SA [] OF CHICAGO OFFICE, SUBJECT WAS PLACED ABOARD
AIR CANADA FLIGHT SEVEN ZERO FOUR FROM TORONTO TO CHICAGO NINE TEN
AM THIS DATE. RUC.1

END
3,8

REM FBI WASH DC

REC-64 57-1644-52

15 JUL 17 1969

53 JUL 28 1969

CC-MR. ROSEN

7/10
NYX
6

VIA TELETYPE
(cc)
ENCLOSURE

WA ----26----
FBI NEW YORK
8:00 PM URGENT 6-10-69 AWS
TO DIRECTOR AND CHICAGO 87-32892 (PLAIN)
CHICAGO VIA WASHINGTON
FROM NEW YORK 87-55401

MJ 9
EN

Michael Raymond, Jr. CG 6-10-69

MICHAEL RAYMOND, AKA-FUGITIVE; ET AL; ET AL; ITSP;
BOND DEFAULT; OO: CG.

REBUTEL, JUNE NINE, LAST.

[redacted] U. S DEPARTMENT OF STATE,
PASSPORT AGENCY, SIX THREE ZERO FIFTH AVENUE, NYC, ADVISED THAT
NO PASSPORT COULD BE LOCATED FOR RAYMOND IN NY UNDER HIS
TRUE NAME OR ALIASES.

NY WILL ALERT LOGICAL SOURCES IN EFFORT TO
LOCATE RAYMOND.

END EX-116 REC-64 87-1048453
WA...JDR R RELAY
FBI WASH DC
CC-MR. ROSEN

TELETYPE TO:
JUL 10 1969
CG

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen *D* _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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b7C

REC-64 87-1048453
EX-116
15 JUL 17 1969

Full Power u?
SAC

F B I

Date: 7/24/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (87-32892)

SUBJECT: MICHAEL RAYMOND, aka;
ET AL
ITSP; BOND DEFAULT
OO: Chicago

b6
b7C

Re Chicago report of SA [redacted] dated
6/16/69.

On 7/24/69, true bills voted by Federal Grand Jury, Northern District of Illinois, and two indictments returned charging MICHAEL RAYMOND. One indictment charged RAYMOND with Bond Default in violation of Section 3150, Title 18, United States Code. Separate indictment in five counts charged RAYMOND with transportation of two stolen United States Treasury Bills of \$5,000 denomination each from Newark, New Jersey, to Chicago, Illinois, on or about 4/2/69, in violation of Section 2314, Title 18, United States Code; on or about 4/2/69, with pledging two stolen United States Treasury Bills

- (2) - Bureau
- 2 - Kansas City (87-32117)
- 1 - Miami (87-27428)
- 2 - Newark (87-19908)
- 2 - New York
 - (1 - 87-53227)
 - (1 - 87-55401)
- 3 - Chicago
 - (1 - 87-32892)
 - (1 - 87-33386)
 - (1 - 87-33404)

REC-64

1 JUL 26 1969

RLB:djk
(12)

376

FUG. SUP.

Approved: *MW 1969*
Sent _____ M Per _____
Special Agent in Charge

CG 87-32892

of \$5,000 denomination each in Colonial Bank and Trust Company, Chicago, in violation of Section 2315, Title 18, United States Code; on or about 4/3/69, with transporting three stolen United States Treasury Bills of \$10,000 denomination each from Chicago, Illinois, to Joplin, Missouri, in violation of Section 2314, Title 18, United States Code; on or about 4/3/69, with transporting monies in amount of \$10,000 from Joplin, Missouri, to Chicago, Illinois, said defendant knowing same to have been taken by fraud from the First State Bank, Joplin, Missouri, in violation of Section 2314, Title 18, United States Code, and on or about 4/22/69, with transporting nine stolen United States Treasury Bills in amount of \$1,000 each from Chicago, Illinois, to Joplin, Missouri, in violation of Section 2314, Title 18, United States Code.

RAYMOND to appear before United States District Court, Northern District of Illinois, Chicago, 7/25/69, for arraignment and ~~would~~ plea above indictments.

Kansas City and Newark arrange for dismissal of RAYMOND. Complaints filed your districts.

F B I

Date: 7/29/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (87-32892) (P)

SUBJECT: MICHAEL RAYMOND, aka;
ET AL
ITSP; BOND DEFAULT
(OO: Chicago)

Re Chicago airtel to Bureau, dated 7/24/69. *per 54*

On 7/25/69 MICHAEL RAYMOND accompanied by his attorney appeared before the Honorable USDC Judge ALEXANDER J. NAPOLI, NDI, Chicago, at which time RAYMOND entered pleas of guilty under all counts of two outstanding indictments enumerated in referenced airtel. RAYMOND then sentenced under provisions, Section 4208b, U.S. Code, to maximum sentence under all counts subject to revision following completion 90-day medical and psychiatric examinations at the Federal Detention Hospital, Springfield, Missouri.

Although RAYMOND has pled in captioned case, all offices are requested to report results coverage of outstanding leads inasmuch as separate violations not charged in above indictments are outstanding and may relate to violations of other individuals in addition to RAYMOND.

2 - Bureau
 2 - Kansas City (87-23117)
 1 - Miami (87-27428)
 2 - Newark (87-19908)
 2 - New York (87-53227)
 1 - (87-55401)
 3 - Chicago
 1 - (87-33386)
 1 - (87-33404)

RLB/jto
(12)

REC 45

JUL 31 1969

Approved: *J. S. S.* Sent: _____ M Per: _____

Special Agent in Charge

30 AUG 1969

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN CHICAGO	DATE 8/13/69	INVESTIGATIVE PERIOD 4/21 - 8/4/69
TITLE OF CASE <i>Case 44 6-11-69</i> MICHAEL RAYMOND aka: [redacted] aka <i>NP</i>		REPORT MADE BY GEORGE B. METZGER	TYPED BY mtw
		CHARACTER OF CASE ITSP; BOND DEFAULT	

8-27-69

REFERENCES:

NYrep of SA GEORGE B. METZGER, dated 4/23/69.
 Kansas City report of SA [redacted] dated
 5/5/69. Chicago reports of SA [redacted] dated
 6/11/69 and 6/16/69.

-P-

ADMINISTRATIVE:

It is noted that the investigative period of this report exceeds 90 days, however, this case has been maintained in a current status through inter-office communications.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	X 7-10488-1	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE	1 - Bureau (87-104880) 1 - USA, Chicago (Attn: AUSA [redacted])		87-10488-4-56 REC-52		
	1 - USA, Kansas City 1 - USA, Newark 1 - USA, SDNY (Attn: AUSA [redacted])		SI-113		
	2 - New York (87-55401) (COPIES CONT'D ON COVER P. B)				

Dissemination Record of Attached Report					
Agency					
Request Recd.					
Date Fwd.					
How Fwd.	<i>125</i>				
By					

Notations
<i>FUGITIVE</i> <i>SI</i> <i>STANZI</i>

51 SEP 2 1969

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NY 87-55401

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Follow and report prosecution of [redacted]

2. Contact Francis I. Dupont, 39 Broadway, concerning disappearance of securities from that firm.
3. Contact NYCPD concerning other information in this matter.

COPIES (CONTINUED)

- 2 - Chicago (87-32892)
- 2 - Kansas City (87-32117)
- 2 - Newark (87-19908)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago (Attn: AUSA [redacted])
 1 - USA, Kansas City [redacted]
 1 - USA, Newark [redacted]
 1 - USA, SDNY (Attn: AUSA [redacted])

Report of: GEORGE B. METZGER Office: New York, New York
 Date: 8/18/69

Field Office File #: 87-55401 Bureau File #: 87-104880 b6 b7C

Title: MICHAEL RAYMOND; [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
 BOND DEFAULT

Synopsis: Federal Grand Jury, SDNY, return indictment 4/22/69,
 charging [redacted] with violation of Title 18, U.S. Code,
 Sections 2314 and 2. FBI Identification Division identified
 ten latent fingerprints of [redacted] on four U.S. Treasury Bills.

[redacted] in contact with [redacted]
 in Montreal furnished signed statement concerning [redacted] in
 possession of U.S. Treasury Bills in Montreal and furnished
 listing he made of the bills. [redacted]

[redacted] set out. [redacted] set out.
 No additional information developed concerning suspects by
 NYCPD or Francis I. Dupont.

-P-

DETAILS:

On April 22, 1969, Federal Grand Jury, Southern
 District of New York, returned an indictment charging that
 on or about the sixteenth day of April, 1969, [redacted]
 [redacted] unlawfully, wilfully, and knowingly did transport in
 Interstate and foreign commerce from Montreal, Canada, to [redacted] b6
 New York, New York, securities in the value of \$5,000.00 and b7C
 more, to United States Treasury Bills in the approximate
 amount of \$262,000.00, knowing the same to have been stolen, converted
 and taken by fraud.

By communication dated April 21, 1969, the New York
 Office (NYO) of the Federal Bureau of Investigation (FBI)
 forwarded United States Treasury Bills which had been obtained
 from the Canadian Imperial Bank of Commerce on April 18, 1969.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-55401

April 30, 1969

FBI FILE NO.

LATENT CASE NO. A-5454

TO: SAC, New York

RE:

MICHAEL RAYMOND, AKA;
 [redacted] AKA;
 ITSP

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b7c

REFERENCE: Airtel 4/21/69

EXAMINATION REQUESTED BY: New York

SPECIMENS: Twenty-two United States Treasury Bills
 Fingerprints of [redacted] FBI
 [redacted] and [redacted]

Sixteen latent fingerprints and four latent palm prints developed on seven Treasury Bills as follows:

One fingerprint on Treasury Bill
 #2008209A

Four fingerprints on Treasury Bill
 #941629A

Three fingerprints on Treasury Bill
 #941630A

Enc. (23)

(Continued on next page)

2 - Chicago (87-32892)
 1 - Newark (87-19908)

John Edgar Hoover, Director

SAC, New York

April 30, 1969

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b7C

Two fingerprints and two palm prints
on Treasury Bill #941633A

Two palm prints on Treasury Bill
#941634A

Three fingerprints on Treasury Bill
#1977052A

Three fingerprints on Treasury Bill
#1977056A

No latent prints of value developed on remaining Treasury Bills.

Six latent fingerprints not identical with submitted fingerprints of [redacted] and [redacted] or with fingerprints of Michael Raymond, FBI #291498C. Palm prints not contained Identification Division files for these individuals.

See the attached page for the results of the comparisons of ten remaining latent fingerprints with the fingerprints of [redacted] FBI [redacted]

The fingerprints of [redacted] are being retained and a copy of his identification record will be forwarded separately.

Remaining specimens enclosed.

Page 2
LC #A-5454

Your File No. 87-55401
Latent Case No. A-5454

April 30, 1969

RE: [REDACTED] FBI [REDACTED]

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Ten latent fingerprints, which were developed on the below-listed specimens, have been identified as finger impressions of [REDACTED]:

One fingerprint on \$1,000 United States Treasury Bill #2008209A
Four fingerprints on \$5,000 United States Treasury Bill #941629A
Three fingerprints on \$5,000 United States Treasury Bill #941630A
Two fingerprints on \$5,000 United States Treasury Bill #941633A

The United States Treasury Bills are enclosed. The fingerprints of [REDACTED] are being retained in the files of the FBI.

FEDERAL BUREAU OF INVESTIGATION

1.

Date 5/2/69

[redacted] was interviewed at the Park Sheraton Hotel, 56th Street and Seventh Avenue. He furnished the following statement:

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"April 24, 1969
New York, New York

"I, [redacted] make the following free and voluntary statement to [redacted] and George B. Metzger, who have identified themselves as Special Agents of the Federal Bureau of Investigation. I realize that I do not have to make this statement, and no threats or promises were made to me.

"I reside at [redacted]
[redacted] and I am self-employed as a [redacted]

"I have known [redacted] for approximately 18 months, having been introduced to him at that time in New York City.

"During the evening of Thursday, April 10, 1969, I received a telephone call at my home from [redacted] who stated that a friend of his, a priest, had \$262,000 in United States Treasury notes, and for income tax purposes wished to dispose of them outside of the United States. I asked [redacted] for the serial numbers and denominations of the notes in order that they could be checked. [redacted] assured me that there was nothing wrong, and said he would get the information I requested.

"At approximately 12:15 pm, on April 11, 1969, I received a telephone call from [redacted] (Last Name Unknown) the business partner of [redacted] who advised me that [redacted] was arriving at approximately 2:00 pm in Montreal on an Eastern Airlines flight. [redacted] started to give me the serial numbers of the Treasury notes which [redacted] had but he talked too fast and I did not get the complete listing.

-5-

On 4/24/69 at New York, New York File# NY 87-55401

SA GEORGE B. METZGER and

by SA [redacted] / GBM/nje Date dictated 4/29/69

NY 87-55401

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"At approximately 2:00 pm on April 11, I met [redacted] and another person at Montreal airport. I do not recall this person's name but believe it was of Italian origin. He is described as age 35-40, 5' 8", 155-160 pounds, dark skin and dark graying hair. He was carrying a brown leather brief case.

"I later telephoned [redacted] of the North American Express Monorail Corporation, Montreal, and advised him that a person had arrived unexpectedly from the United States with \$262,000 in U.S. Treasury notes and wanted to know if he could assist in disposing or selling these notes. He requested that we come to his office at approximately 3:30 or 4:00 pm.

"At approximately 3:45 pm, [redacted] the unknown male and I met [redacted] at his office. We were joined by [redacted] of the company. [redacted] introduced himself as [redacted] (phonetic) and I again do not recall the name of his companion. [redacted] repeated the story that he had a friend, a priest, who wished to dispose of the \$262,000 in U.S. Treasury notes for income tax purposes.

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[redacted] said he believed something could be arranged if it could be determined that the notes were not counterfeit or stolen. Both [redacted] and his companion stated there was nothing wrong with them. The unknown person then opened the brief case and produced the securities. At this time [redacted] made a listing of them and returned them to the unknown person. Upon totaling the amounts of the securities, he had a discrepancy of \$90,000 from the total of \$262,000 previously mentioned. He retrieved the securities and discovered he had recorded the denomination of a \$100,000 note as \$10,000. At this time, I made a listing of the securities from the list which [redacted] had made.

NY 87-55401

3.

[redacted] advised that due to the late hour of the day, it would not be possible to check on the securities until Monday, April 14. The unknown person appeared to be upset as he indicated it had been his understanding the securities would be negotiated at that time.

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"I made arrangements for [redacted] and his companion to obtain a flight out of Montreal, on Air Canada, for that evening. We left the office of North American Express Monorail Corp. and I accompanied [redacted] and his companion to the Queen Elizabeth Hotel where they caught an airport bus.

"I received several telephone calls from Saturday, April 12 through Tuesday, April 15, regarding the progress in transactions. I was unable to answer and referred him to [redacted].

"In the event the transaction had gone through, I would have received a fee from [redacted] for my assistance to them.

"I have read the above statement consisting of this and five other pages and wish to state it is true and correct to the best of my recollection.

. . . /s/ [redacted]

"Witnesses:

/s/ George B. Metzger SA, FBI
/s/ [redacted] SA, FBI"

[redacted] stated that he has periodically been contacted by [redacted] in the last six months regarding his assistance in obtaining financing for a group of individuals who wished to purchase approximately 375,000 shares of Globe Union, Incorporated in a Milwaukee, Wisconsin electronic firm. The amount of money required would be approximately 9 million dollars and [redacted] claimed that he was acting on behalf of the

NY 87-55401

4.

individuals who wished to purchase the stock. [redacted] advised that he has been investigating this proposition, however, no financing had been obtained by him in this matter.

[redacted] said that during the meeting which occurred in the office of the North American Express Monorail Corporation in Montreal, Canada on April 11, 1969, [redacted] made a statement that he had personal possession of 40 million dollars in old German bonds. He also stated that he has access to a additional \$500,000 worth of United States Treasury notes. His companion agreed that [redacted] does have access to this kind of security.

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[redacted] made available a listing in his own handwriting which was made by him on April 11, 1969, of the United States Treasury bills which were displayed in the office of the North American Express Monorail Company. This list is as follows:

March 6, 1969 due September 4, 1969

666008A	100,000
1977061A	10,000
1977058A	10,000
1977056A	10,000
1977057A	10,000
1977055A	10,000
1977054A	10,000
1977053A	10,000
1977052A	10,000
1977051A	10,000
1977065A	10,000
1977066A	10,000
1977067A	10,000
1977060A	10,000
941629A	5,00
941630A	5,000
941631A	5,000
941632A	5,000
941633A	5,000
941634A	5,000
2008202A	1,000
2008209A	1,000

NY 87-55401

By communication dated May 27, 1969, the Albany
Division of the Federal Bureau of Investigation (FBI) fur-
nished the following copies of [redacted]
[redacted]

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NY 87-55401

[redacted] On June 19, 1969, [redacted]
[redacted] Francis I. Dupont and Company, 39 Broadway, advised
that the employee who is most qualified to testify concerning
the loss of securities from that firm is [redacted]
[redacted] Bond Section, and the appropriate subpoenas
should be directed to [redacted]

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On August 4, 1969, [redacted] advised that he was un-
able to furnish any pertinent information which could serve
to identify the employee responsible for the theft of secu-
rities from Dupont.

On August 4, 1969, Detective [redacted] First
Squad, New York City Police Department, advised that his in-
vestigation had disclosed no additional suspects in this mat-
ter.

The following is an arrest record of [redacted]
[redacted] as furnished by the Identification Division of the
Federal Bureau of Investigation:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN CHICAGO	DATE 9/10/69	INVESTIGATIVE PERIOD 5/7/69 - 9/2/69
TITLE OF CASE MICHAEL RAYMOND, aka: [redacted]		REPORT MADE BY [redacted]	TYPED BY iw b6 b7C
CHARACTER OF CASE ITSP; BOND DEFAULT			

9-16-69 1

REFERENCES: Kansas City report of SA [redacted] 5/5/69, per 34
DD
JK Miami report of SA [redacted] 5/5/69, per 33
 Chicago report of SA [redacted] 6/11/69, per 44
 Chicago report of SA [redacted] 6/16/69, per 47
 -Kansas City airtel to Chicago, 6/23/69. (Interoffice)
 -Kansas City airtel to Chicago, 7/31/69. (Interoffice)
 -Kansas City airtel to Chicago, 8/11/69. (Interoffice)
 New York report of SA GEORGE B. METZGER, 8/18/69.

-P-

ACCOMPLISHMENTS CLAIMED NONE					ACQUIT-TALS	Case Has Been: Pending Over One Year: No Pending Prosecution Over Six Months: No
GÖVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

APPROVED *KTP* SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW

COPIES MADE:

See Cover Page B

Bureau (87-104884)

① Bureau (87-104884)

2 Kansas City (87-23117)

77-104884-57 REG-80*EX-10c**104884-57*

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY.....
REQUEST RECD.....
DATE FWD.....	13 SEP 1969
HOW FWD.....	REG
BY.....

NOTATIONS

AV
M

KC 87-23117

(1) Bureau

1 USA, Kansas City, Missouri

3 Chicago (87-32892)

(1-AUSA [REDACTED])

2 Miami (Info) (87-27428)

(1-USA, Miami)

2 New York (Info) (87-55401)

(1-USA, SDNY, AUSA [REDACTED])

2 Newark (Info) (87-19908)

(1-USA, Newark)

2 Kansas City (87-23117)

KC 87-23117

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will follow and report results of prosecutive action and processing of subject RAYMOND as pertains to Rule 20 transfer from Western District of Missouri.

KANSAS CITY DIVISION

AT JOPLIN, MISSOURI

Will follow and report results of prosecution and/or Rule 20 transfer of subject RAYMOND to Northern District of Illinois.

ADMINISTRATIVE:

Investigative period of this report exceeds 90 days, however, case has been maintained in a current status through interoffice communications. Investigation, Kansas City Division completed and case maintained in pending status awaiting results of prosecution as to charge outstanding in Western District of Missouri.

Information copies designated for Miami, New York and Newark Divisions in view of their prosecutive interest in this matter.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Kansas City, Missouri	
1 - AUSA, [redacted]	Chicago, Illinois
1 - USA, Miami, Florida	
1 - USA, SDNY, AUSA [redacted]	New York, New York
1 - USA Newark, New Jersey	

Report of:
Date:

[redacted]
9/10/69

Office: KANSAS CITY

Field Office File No.:

KC 87-23117

Bureau File No.: 87-104884

Title:

MICHAEL RAYMOND.
[redacted]b6
b7C

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
BOND DEFAULT

Synopsis: Flight information developed at Joplin, Missouri, and St. Louis, Missouri, confirming air travel of subject RAYMOND to Joplin, Missouri, on 4/3/69. RAYMOND's associates, [redacted] and [redacted] appeared at Prescott State Bank, Prescott, Kansas, during latter part April, 1969, indicating interest in purchasing bank stock. No loan acquired by RAYMOND or associates through Prescott State Bank. FLA
 Attorney, Joplin, has had no further contact with RAYMOND subsequent to RAYMOND's apprehension, Miami, Florida. AUSA, Kansas City, Missouri, agreeable to Rule 20 transfer to Northern District of Illinois, Chicago, pertaining to charge outstanding against subject RAYMOND, in Western District of Missouri, at Joplin, Missouri.

-P-

Details:

AT JOPLIN, MISSOURI

The following investigation was conducted by SA [redacted]

On May 7, 1969, [redacted] FAA, Joplin Airport, advised his records revealed that on April 22, 1969, Aircraft #N8999Z, was briefed on weather conditions for O'Hara Field, Chicago, Illinois. This briefing occurred at approximately 3:00 PM while the aircraft was located north of Joplin. The aircraft landed at the Joplin Airport at approximately 3:14 PM, and departed at 4:19 PM. No flight plan filed and in view of fact Joplin Airport is an uncontrolled field, not requiring any contact prior to landing or take-off, he could furnish no further information.

KC 87-23117

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According to FAA registry book, Aircraft #N8999Z is registered to the Mid-States Aviation Corporation, Sky Harbor Airport, Northbrook, Illinois on a Cessna Aircraft, Manufacturer's Number 310G0099.

[redacted] advised his agency had no information pertaining to instant flight to Joplin on April 3, 1969, via Super 18 Beechcraft Airplane from St. Louis.

On May 8, 1969, [redacted] Mizzou Aviation, advised records for April 3, 1969, reveal a Super 18 Beechcraft Airplane Number 3537B purchased fifty gallons of gas during the latter part of April 3, 1969. In connection with the purchase, Phillips 66 Credit Card [redacted] was used, the credit card being on the Interstate Aeronautical Company, Lambert Field, St. Louis, Missouri. She further noted Aircraft Number 3537B is assigned to the Interstate Aeronautical Company, Lambert Field, St. Louis, Missouri.

On May 7, 1969, Attorney [redacted] advised the Super 18 Beechcraft which delivered subject RAYMOND to Joplin, Missouri, on April 3, 1969, was an old aircraft and had two large radial engines, color of aircraft unknown.

By communication dated June 16, 1969, the St. Louis Division advised as follows:

FEDERAL BUREAU OF INVESTIGATION

1Date 6-4-69

[redacted] Interstate Airmotive Inc., Lambert Field, St. Louis, Missouri, furnished Xerox copies of the following documents:

1. Xerox copy of flight log for aircraft #3537B for flight to Joplin, Missouri, on April 3, 1969.
2. Xerox copy of receipt for payment of flight to Joplin, Missouri, on April 3, 1969.
3. Xerox copy of contract for rental of aircraft #3537B from Interstate Airmotive, Inc., to EDWARD LISKY for flight to Joplin, Missouri, on April 3, 1969.
4. Xerox copy of flight report made by pilot [redacted] for flight to Joplin, Missouri, on April 3, 1969.

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On 5-23-69 at St. Louis, Missouri File# SI 87-17554by SA [redacted] /ral Date dictated 5-29-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 6-4-69b6
b7c

[redacted] Interstate Automotive Inc., Lambert Field, St. Louis, Missouri, furnished the following information:

On the afternoon of April 3, 1969, he was instructed by [redacted] Flight Department, Interstate Airmotive Inc., to fly co-pilot with [redacted] on a charter to Joplin. He was instructed to take Beechcraft 3537B and pick up an EDWARD LISKY and another man at gate 29 of the main terminal. [redacted] filed an instrument flight plan at the St. Louis Flight Service Center. They then proceeded to gate 29, and picked up the two men. They left St. Louis at approximately 2:35 p.m., and arrived in Joplin at about 4:35 p.m. They then waited for four hours and forty minutes, and left Joplin at approximately 9:15 p.m. and arrived in St. Louis at approximately 11:35 p.m., at which time they discharged their passengers at gate 29. The man known as EDWARD LISKY produced a large roll of bills, and paid the flight bill in cash. The bill was \$311.80, and LISKY gave [redacted] \$340.00 and told him to keep the change and have a meal on them. [redacted] stated he remembered this incident very distinctly because it was the largest tip he had ever received as a pilot. [redacted] stated he only remembered the two men as being very large men.

On 5-23-69 at St. Louis, Missouri File# SI 87-17554

by SA [redacted] /ral Date dictated 5-29-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 6-4-69

[redacted] St. Louis
Flight Service Center, Lambert Field, St. Louis, Missouri,
provided the original of the flight plan filed by [redacted]
[redacted] on April 3, 1969, for a flight of Beechcraft 3537B
to Joplin, Missouri, with four persons aboard.

b6
b7COn 5-23-69 at St. Louis, Missouri File # SI 87-17554by SA [redacted] /rat Date dictated 5-29-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

KC 87-23117

By communication dated June 23, 1969, the Miami Division advised as follows:

[redacted] Florida National Bank of Coral Gables, 169 Miracle Mile, Coral Gables, Florida, advised on June 5, 1969, that he never had any personal contact with MICHAEL RAYMOND or EDWARD LISKY. He stated around October, 1968, a [redacted] came to his bank with one of their customers, [redacted] at which time [redacted] presented 3,000 shares of Yankee Plastics as security for a loan. The bank made a \$5,000 loan to [redacted] which loan was guaranteed by [redacted]

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[redacted] He advised that information subsequently came to the bank's attention that [redacted] was associated with a person known as MICHAEL RAYMOND, aka Edward Lisky. He said inquiry was made with a Chicago bank concerning RAYMOND, and an unsatisfactory report was received concerning RAYMOND from the bank. It was determined that RAYMOND and [redacted] are associated with one another in a Miami insurance company.

He said in view of the above, he requested that the above loan be paid, and it was a demand type loan. The loan was paid by [redacted] February 28, 1969. [redacted] said no other bank dealings were had with [redacted] or RAYMOND.

He said a photograph of MICHAEL RAYMOND aka Edward Lisky recently appeared in the "Miami Herald". He said that this photograph is not the person known to them as [redacted] or LISKY. He said it was the bank's understanding that [redacted] and LISKY are one and the same person; however, it now appears that LISKY is identical to MICHAEL RAYMOND.

By communication dated June 24, 1969, the New York Division advised that [redacted]

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[redacted] has advised [redacted] to be subpoenaed [redacted]

[redacted] is [redacted]

By communication dated June 12, 1969, the Chicago Division advised MICHAEL RAYMOND appeared with his attorney [redacted] before the U.S. Commissioner, Chicago, on June 12, 1969, and waived preliminary hearing. On the same date, he was bound over to the U.S. District Court, Northern District of Illinois, under \$750,000 bond.

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FEDERAL BUREAU OF INVESTIGATION

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Date 6/20/69

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[redacted] Prescott State Bank, Prescott, Kansas, furnished the following information:

The Prescott State Bank was owned by J. C. VAUGHN, Joplin, Missouri, by owning 78 percent of the stock. About December 21, 1968, VAUGHN was killed in a airplane accident near Springfield, Missouri, along with his wife and two children.

The stock in the bank has been for sale. [redacted]
[redacted] Attorney, Joplin, Missouri, is the attorney handling the VAUGHN estate.

About two weeks prior to May 5, 1969, [redacted] called him from Joplin and told him to meet [redacted] and [redacted] at the Ft. Scott, Kansas Airport as they were flying in from Joplin the same date. [redacted] told him they were interested in buying the bank stock and wanted to come in and look at the bank records.

On the same date, he drove to Ft. Scott, Kansas Airport and picked up [redacted] They had lunch in Ft. Scott.

[redacted] said they wanted to go by the banks in Ft. Scott to see what their competition looked like. He drove them past the three banks in Ft. Scott. He then drove them to Prescott, Kansas, and to the Prescott State Bank. He showed them the bank and the bank records pertaining to the value of the bank.

[redacted] did most of the talking, however, both of them stated they had bought the bank already and there were two guys from Chicago in Joplin at that time closing out the paperwork. They never said who the guys were from Chicago.

On 6/10/69 at Prescott, Kansas File# KC 87-23117

SA BERTIE L. SAPP:bje Date dictated
by _____ 6/14/69

KC 87-23117

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They stated they were with the Insurance Management Group, Miami, Florida. They also told him to be on the lookout for a good casualty company in Kansas as their company wanted to buy a good casualty company in Kansas.

They indicated they owned stock in the First State Bank, Joplin, Missouri, and a bank in Little Rock, Arkansas. They told him he would be working close with [redacted] (first name unknown) of the First State Bank in Joplin.

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After he showed them the books of the Prescott State Bank, [redacted] walked out in the bank area and told all of the tellers that he wanted them to feel secure, that they had bought the bank and were going to see that the bank grew and wanted the girls to stay and grow right along with it.

He then took them back to Ft. Scott where their chartered airplane was waiting on them and left to go back to Joplin.

They never discussed any securities or how they purchased the stock. They said they were going to put money into the bank to up their loaning power and so forth. Money did not seem to be any problem with them. He has not seen either of these individuals since that time.

Since that time he was told by [redacted] [redacted] administrator of the estate, that the group that [redacted] had sent up here, had an option on the stock to May 5, 1969, but they did not pick up the option.

He was exhibited a photograph of an individual with a photograph bearing New York City Police Department number [redacted] being taken February 18, 1966, and asked whether he had ever seen this individual. He immediately definitely identified this individual as being identical with the [redacted] as mentioned above.

KC 87-23117

AT KANSAS CITY, MISSOURI

The following investigation was conducted by SA
WEETER S. POND:

On June 19, 1969, a review was made of directories
for the Greater Kansas City area, and the following infor-
mation was obtained:

Telephone number 531-2169 (JE 1-2169) is listed
for:

Associated Developers
Associated Printers
J. Hollis Galleries
George A. Lieberman
Castle and Tyer, Inc.
Jordon S. Cohen
3130 Broadway
Kansas City, Missouri

Associated Developers:

President - JORDON S. COHEN
Vice President - ROBERT SHAPIRO
Vice President - BYRON COHEN

JORDON'S. COHEN (wife [redacted])
[redacted]

BYRON C. COHEN (wife [redacted])
[redacted]

NATHAN H. CASTLE
[redacted]

GEORGE A. LIEBERMAN (wife [redacted])
[redacted]

ROBERT SHAPIRO
[redacted]

KC 87-23117

Telephone number 842-4611 (VI 2-4611) is listed for:

E. M. CHILDS REAL ESTATE
HAKAN-CHILDS, INC.
MEL HAKAN
215 West Pershing Road
Kansas City, Missouri

HAKAN-CHILDS, INC.:

President - MEL HAKAN
Vice President and Treasurer - E. M. CHILDS
Secretary - ROWENA CHANEY
Room 100, 215 Pershing Road

ELDRED M. CHILDS (wife [redacted])
[redacted]

MEL HAKAN - President, HAKAN-CHILDS, INC.

MELVIN J. HAKAN (wife [redacted])
[redacted]

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The following investigation was conducted by IC
[redacted]

On June 26, 1969, [redacted] Clerk,
Credit Bureau of Greater Kansas City, Inc., Kansas City,
Missouri, advised that [redacted] has been on
record with this credit bureau since July 14, 1964. A report
prepared for the First Hanover Corp., dated February 8, 1968,
disclosed the following information:

Date of birth [redacted]
Marital status Single
Residence [redacted]

Previous residence [redacted]
Employment Associated Printers.

Previous employment [redacted]

KC 87-23117

On June 26, 1969, [redacted] Clerk, Records and Identification Bureau, Kansas City, Missouri, Police Department, advised he was unable to locate any record identifiable with the following individuals:

[redacted]

On June 26, 1969, [redacted] Dun and Bradstreet, Inc., 111 W. 31st Street, Kansas City, Missouri, advised he was unable to locate any record pertaining to Associated Printers, 3130 Broadway, or E. N. CHILDS, Real Estate, 215 W. Pershing Road.

[redacted] made available copies of reports pertaining to Sarco, Inc., and Associated Developers, 3130 Broadway, Castle and Tryer, Inc., 3130 Broadway; Midland Homes, Inc., 3130 Broadway, and Hakan-Childs, Inc., 215 Pershing Road.

By letter dated July 7, 1969, [redacted]
[redacted] Assistant United States Attorney, Kansas City, Missouri, advised that on June 24, 1969, [redacted]

[redacted] appeared before the U.S. Grand Jury, Kansas City in response to a subpoena duces tecum. [redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

On July 8, 1969, Assistant United States Attorney [redacted] advised SA HAROLD W. DOAK that he did not intend to decline prosecution of RAYMOND in view of process currently pending against him in the Western District of Missouri, regarding the pledging of nine \$1,000.00 stolen U.S. Treasury bills. He stated he would again seek legal action against the First State Bank at Joplin for recovery of the nine \$1,000.00 Treasury bills.

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By letter dated July 23, 1969, [redacted] in a letter to Assistant United States Attorney [redacted] advised the complaint outstanding in the Western District of Missouri, would not be dismissed but he would be agreeable to a rule 20 transfer for disposition of the case against subject RAYMOND.

On July 31, 1969, Assistant United States Attorney [redacted] advised he had received no information as to whether or not RAYMOND was willing to be prosecuted under rule 20 as pertains to process outstanding in the Western District of Missouri.

By communication dated August 8, 1969, the Chicago Division advised as follows:

On August 8, 1969, Assistant United States Attorney [redacted] Northern District of Illinois, Chicago, advised when he returns from vacation he will telephonically contact Assistant United States Attorney [redacted] at Kansas City, Missouri, regarding prosecution of MICHAEL RAYMOND in the Western District of Missouri, under rule 20.

FEDERAL BUREAU OF INVESTIGATION

Date 8/7/691

[redacted] Trans World Airlines International Office, 1735
 Baltimore, Kansas City, Missouri, made available the following items:

1.	Check No.	None	
	Amount	\$114.45	b6
	Dated	July 21, 1968	b7C
	Payable To	TWA	
	Signed	EDWARD LISKY	
	Bank Drawn On	Florida National Bank of Coral Gables, Coral Gables, Florida.	
	Date and City Where Cashed	July 21, 1968, John F. Kennedy International Airport, New York City.	

She advised this check was accepted by TWA Ticket Agent "71" at John F. Kennedy International Airport for purchase of ticket number 015361663733, and that U. S. Passport No. H332074 and American Telegraph and Telephone Identification Card No. J1780817044 were used for identification in cashing this check which was returned marked, "Account Closed".

2.	Check No.	None	
	Amount	\$55.65	
	Dated	October 1, 1968	
	Payable To	TWA	
	Signed	EDWARD LISKY	
	Bank Drawn On	Florida National Bank of Coral Gables, Coral Gables, Florida.	
	Date and City Where Cashed	October 1, 1968, La Guardia International Airport, New York City.	

She advised this check was accepted by the ticket office of TWA at La Guardia International Airport for

On 7/28/69 at Kansas City, Missouri File # KC 87-23117
CG 87-32892

by SA [redacted] Iw Date dictated 8/1/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

KC 87-23117

CG 87-32892

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purchase of Ticket No. 015111158964, and that U. S. Passport
No. F332074 was used for identification in cashing this
check which was returned marked, "Account Closed".

KC 87-23117

By communication dated August 21, 1969, the Miami Division advised as follows:

[redacted] Clerk, U.S. Commissioners Office, Miami, Florida, advised on August 21, 1969, that she desires to know if complaints are still outstanding regarding RAYMOND at Kansas City and Newark, concerning instant matter. If not, she requested dates complaints dismissed. She stated she is in process of preparing necessary papers for the court concerning having both bonds estreated and bench warrants issued in each case.

On September 2, 1969, Assistant United States Attorney [redacted] Kansas City, Missouri, advised to date he had received no information from the United States Attorney's Office at Chicago, Illinois, pertaining to processing of subject RAYMOND under rule 20.

On September 2, 1969, [redacted] Attorney, Joplin, Missouri, advised he had had no contact with subject RAYMOND since RAYMOND's arrest at Miami, Florida, on April 29, 1969.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/6/69	INVESTIGATIVE PERIOD 5/23 - 9/23/69
TITLE OF CASE MICHAEL RAYMOND, aka, Edward Lisley, N. Reynolds; [redacted] aka,		REPORT MADE BY SA [redacted]	TYPED BY lan

CHARACTER OF CASE

1151 - BOND DEFAULTb6
b7C

10-14-69

REFERENCES: WFO airtel to the Bureau, dated 6/9/69,
 Bureau teletype to Legat, Ottawa, dated 6/9/69,
 Chicago reports of SA [redacted] dated
 6/11 and 6/16/69.

WFO letter to Chicago, dated 6/11/69. (IO)
 Chicago airtels to Bureau, dated 6/12/69, 7/24/69,
 and 7/29/69.

St. Louis letter to Chicago, dated 6/16/69. (IO)
 Chicago letter to Bureau, dated 6/17/69.

Kansas City letters to Chicago, dated 6/18, 6/23/69,
 8/11/69. (IO)

Miami letters to Chicago, dated 6/23/69, and 7/18/69. (IO)
 Chicago airtels to Kansas City, dated 6/24/69, and
 8/8/69. (IO)

New York letters to Chicago, dated 6/23, and 6/24/69. (IO)
 New Orleans airtels to Chicago, dated 6/26/69, and
 8/8/69. (IO)

Bureau letter to Chicago, dated 6/30/69.

ACCOMPLISHMENTS CLAIMED

CONVIC.	AUTO.	FUG.	FINES	SAVINGS
2				

RECOVERIES

95,400

ACQUIT.
TALS.

CASE HAS BEEN:

PENDING OVER ONE YEAR YES NO
 PENDING PROSECUTION
 OVER SIX MONTHS YES NO

DO NOT WRITE IN SPACES BELOW

87-104884-58

REC-20

APPROVED
COPIES MADE:

See Cover Page B for copies.

(1) Bureau

6 ENCLOSURE
 3 CC's or 2 SEPARATE
 PAROLE REPORTS

11 OCT 8 1969

EX-111

FBI/LSW/CB

STAT. REC'D.

O-TR/SWCB
 reg. Par Rep.
 10/15/69 J.M.

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

59 OCT 24 1969

① Bureau (87-104850) FD-277 to KC, Mo, NW,
2 - Kansas City (87-23117) NY + CG 10/10 rec'd
(1 - USA, Kansas City)
3 - Miami (87-27428)
(1 - USA, Miami)
8 - Newark (87-19908)
(1 - USA, Newark.) b6
5 - New York b7C
(2-87-53227)
(2-87- 55401)
(1 - USA, SNDY (Attn: AUSA [REDACTED])
7 - Chicago
(2-87-32892)
(2-87-33388)
(2-87-33404)
(1 - USA, Chicago (Attn: AUSA [REDACTED])
[REDACTED]

Newark letter to Chicago, dated 6/30/69. (IO)
Springfield letter to Chicago, dated 7/7/69. (IO)
Jackson letter to Chicago, dated 7/14/69. (IO)
Oklahoma City letter to Chicago, dated
7/29/69. (IO)
Boston letter to Chicago, dated 7/30/69. (IO)
Kansas City airtel to Chicago, dated 7/31/69. (IO)
New York report of SA GEORGE B. METZGER, dated
8/13/69.
Miami airtels to Chicago, dated 8/21/69 and
9/8/69. (IO)
Philadelphia letter to Chicago, dated 8/29/69. (IO)
Newark airtel to Chicago, dated 8/30/69. (IO)
Kansas City airtel to Miami, dated 9/2/69. (IO)
Kansas City report of SA [redacted]
dated 9/10/69. ans7

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LEADS

KANSAS CITY, MIAMI, NEWARK AND NEW YORK. Will closely follow and report all prosecutive developments concerning MICHAEL RAYMOND in your districts. It is suggested that any inquiries arising from interested USAs and/or United States Commissioners (USC) of your divisions be referred to AUSA [redacted] NDI, Chicago, who is handling the MICHAEL RAYMOND prosecution.

NEWARK

AT NEWARK, NEW JERSEY. Report results outstanding your division.

NEW YORK

AT NEW YORK, NEW YORK. Report results outstanding investigation in your division, and prosecution [redacted]

KANSAS CITY

AT KANSAS CITY, MISSOURI. I proceed with appropriate indictment of RAYMOND regarding pledging stolen securities in Joplin, Missouri, for handling under provision rule 20, Federal Rules of Criminal Procedure, in the NDI.

- C -

COVER PAGE

CG 87-32892

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive developments regarding MICHAEL RAYMOND.

2. Will maintain contact with [redacted]

ADMINISTRATIVE

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Although the period of this report extends from May 23, through September 23, 1969, this case has received continuous preferred attention with auxiliary offices promptly conducting and reporting pertinent information. It is further noted that report contains investigation on May 23, 1969, which was conducted previous to the submission of the last Chicago report on June 16, 1969, as this information was not available in the Chicago Office at the time of the report.

Mariole reports and disposition sheet on MICHAEL RAYMOND are not being included as an enclosure in this report as same will be prepared at the time of final sentencing of RAYMOND in the United States District Court (USDC), Northern District of Illinois (NDI), under provisions of Section 4208B, United States Code.

The referenced teletype, dated June 9, 1969, from the Bureau, advised the Legat, Ottawa as follows:

Chicago advised that confidential informant stated that RAYMOND departed by Air Canada flight to Toronto, at 9:20 AM, Central Standard Time (CST), scheduled to arrive 10:30 AM CST. For information of Legat, RAYMOND, FBI # 29148C, is notorious as a stock and bond thief who was arrested by our Miami Office on April 29, 1969, on a complaint and warrant from Joplin, Missouri, and Newark, New Jersey, for the Interstate Transportation of Stolen Stocks and Bonds. RAYMOND also arrested by Chicago on June 5, 1969, charging Transportation of Stolen Property (proceeds of sale securities in Missouri and Chicago).

CG 37-32092

RAYMOND failed to appear in Chicago court on June 9, 1969, and a warrant was issued for his arrest.

[redacted] advised of RAYMOND's background and details of his travel to Canada.

[redacted] Identification record and photographs being furnished direct to [redacted]
[redacted] Copy will be forwarded to Legat for information.

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CG 77-32892

By referenced letter dated June 11, 1969, the Washington Field Office (WFO) advised that the passport stop on MICHAEL RAYMOND was cancelled just prior to its being included in the State Department computer. The appropriate stop card has been destroyed in the Chicago Office.

The New Orleans division advised by an airtel dated June 26, 1969, that New Orleans telephone numbers 523-9897 and [redacted] are listed to Old Absinthe Bar and Restaurant, and [redacted] Telephone number [redacted] was the listed number of [redacted]
[redacted]

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The Newark division advised in referenced letter dated June 30, 1969, that New Jersey telephone number 863-8360 is listed to the Chris Ann Motel, North Bergen, New Jersey. This motel is a noted hangout for hoodlums and thieves.

The following investigation was conducted by SA [redacted]:

On June 27, 1969, [redacted] Business Office, Illinois Bell Telephone Company, Springfield, Illinois, advised that Springfield telephone number 217-529-5511 is listed to the Ramada Inn, Route 66 South, Springfield, Illinois. [redacted]
[redacted] also advised that Springfield telephone number 217-525-6704 is listed to the State of Illinois Insurance Department, Fraternal Branch, 2300 South Third Street, Springfield, Illinois.

In view of the fact that both numbers were business listings, no further investigation was conducted.

The following investigation was conducted by SA CLAUDE H. GRACE at Carbondale, Illinois:

Telephone number [redacted] was listed to a [redacted]
[redacted] was employed as [redacted] Southern Illinois University during 1968.

CG 87-32892

[redacted] Southern Illinois University, advised on July 3, 1969, that [redacted] formerly worked in this department but has since departed the school, and he has no idea of his present whereabouts.

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The Jackson division advised in referenced letter, dated July 14, 1969, the confidential records of the Southern Central Bell Telephone Company, Jackson, Mississippi, reflect the subscriber to unlisted telephone number [redacted]
[redacted]

The Oklahoma City division advised in a letter dated July 29, 1969, that the confidential records of the South Western Bell Telephone Company, Sapulpa, Oklahoma, indicate telephone number [redacted] is issued to [redacted]

[redacted] is described as [redacted]
[redacted]

The Boston division advised in referenced letter, dated July 30, 1969, that telephone numbers 824-2131 and 824-9452 are listed to the Gould Academy, a high school located on Church Street, in Bethel, Maine.

The Miami division advised in referenced airtel, dated August 21, 1969, that the following are subscribers to telephone numbers set out in referenced Chicago report dated June 11, 1969:

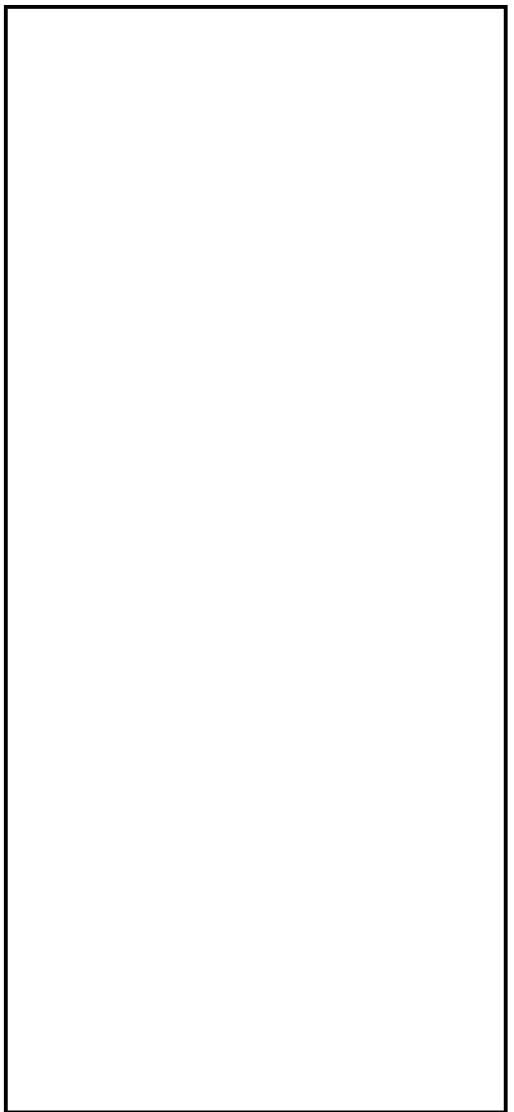
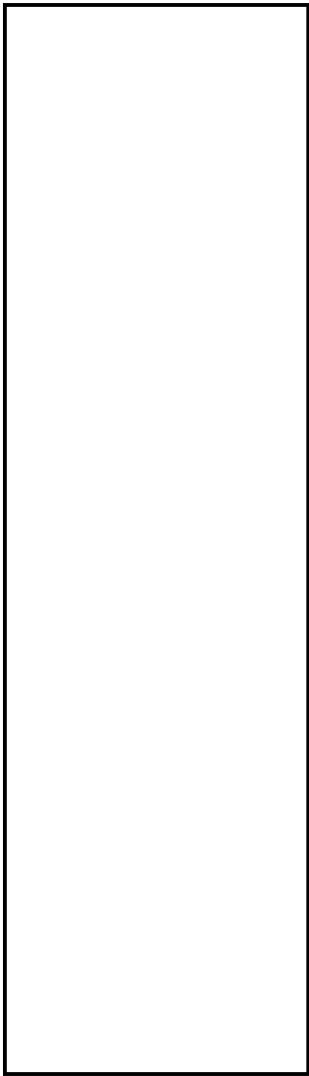
[redacted]

[redacted]

[redacted]

- I -
COVER PAGE

CG 87-32892



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445-0611

Hertzog Filling Station
100 Almeria
Coral Gables, Florida

The Philadelphia division advised in referenced letter dated August 29, 1969, that telephone number DE. 6-2000 is subscribed to by the Welded Tube Company of America, Philadelphia, Pennsylvania.

Philadelphia, advised SA [redacted] Dun and Bradstreet, [redacted] on August 28,

- J -
COVER PAGE

CG 87-32892

1969, that the Welded Tube Company of America grosses sales of between \$5,000,000 and \$10,000,000 per year throughout the United States.

The New Orleans Division advised in referenced airtel, dated August 8, 1969, that telephone number

[redacted] is listed to [redacted]
[redacted] according to [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - USA, CHICAGO (ATTN: [redacted])
1 - USA, KANSAS CITY
1 - USA, NEWARK
1 - USA, SDNY (ATTN: AUSA [redacted])
1 - USA, MIAMI

Report of:
SA [redacted] Office: CHICAGO
Date: 10/3769 b6
b7C

Field Office File #: 87-32892 Bureau File #: 87-104820

Title: MICHAEL RAYMOND [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - BOND DEFAULT

Synopsis: Identification Division, Latent Fingerprint Section, developed one latent fingerprint on IBM Stock Certificate # A663036 identical with a fingerprint impression of MICHAEL RAYMOND. Flight by Mid-States Aviation Corporation, Northbrook, Illinois, for Mr. LISKEY and three additional passengers on April 22, 1969, from Chicago, Illinois to Joplin, Missouri, and return to Chicago, confirmed by records. MICHAEL RAYMOND appeared before United States Commissioner (USC), Chicago, 6/12/69, when he waived preliminary hearing, was bound over to USDC, N.D.I., and held in lieu of posting \$75,000 bond. On 7/24/69, True Bills voted by FJG, NDI, and two indictments returned charging RAYMOND with bond default in Violation Section 3150, Title 18, United States Code, and Violation Sections 2314 and 2315, Title 18, United States Code, representing five separate counts of Interstate Transportation of Stolen Property violation. On 7/25/69, RAYMOND entered pleas of guilty in USDC, NDI to all counts above and two indictments when sentenced under revisions to Section 4208B, United States Code, to maximum sentences under all counts, subject to revision following medical and psychiatric examinations at the Federal Detention Hospital, Springfield, Missouri. Identification record for MICHAEL RAYMOND set out. [redacted] recovered by FBI Agents, Chicago, Illinois, valued at \$25,000.

Oct 23 2 13 PM '69

CG 87-32892

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 6-4-69

[redacted] of the Flight Department, Interstate Airmotive Inc., Lambert Field, St. Louis, Missouri, furnished the following information:

Sometime in the early afternoon of April 3, 1969, he received a telephone call from a man who identified himself as EDWARD LISKY. LISKY was at the main terminal and wanted to charter an aircraft and pilot to fly himself and one other man to Joplin, Missouri. LISKY stated he represented Insurance Management Group, #30 North LaSalle, Chicago, Illinois, and furnished 312-372-6147 as the telephone number of that company. [redacted] furnished LISKY with the charges for such a trip, and then arranged for Beechcraft 3537B, a black, white and gold twin engine Beechcraft D-18, with pilot [redacted] and co-pilot [redacted] to pick up LISKY and the other man at gate 29 of the main terminal. [redacted] stated the charges for this trip were \$311.80, and LISKY paid in cash.

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On 5-29-69 at St. Louis, Missouri File # SL 87-17554
by SA [redacted] oral Date dictated 5-7-69

Files, Passport Office, Department of State, reviewed by Special Agent (S.A.) [redacted] on June 9, 1969, disclose the additional information (since file last reviewed by Washington Field Office (WFO) in October, 1963), that passport C-593745 was issued to MICHAEL RAYMOND on August 30, 1962, at New York City was renewed at New York City about May 9, 1966, to expire August 30, 1967, at which time he planned to depart from New York City via an American Airways about May 10, 1966, for two weeks' travel to France, England, Spain and Germany for business and pleasure. His permanent residence then was 8 Duke Place, Glen Cove, Long Island, New York, and he arranged to pick up his passport in New York City after renewal. In event of death or accident, he requested that [redacted] his wife, be notified at that address.

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This 1962 passport has definitely expired and subject must obtain a new passport if he desired to have a valid passport. Subject can obtain a new passport immediately through any one of ten passport agencies in the United States or through any United States Consulate in Canada, or under new law, he could obtain one by mail. If he has obtained a new passport, the record of same will not reach file in Washington for about three to four weeks, after the passport was issued. Check of current files of the Passport Office under names ARTHUR BENSON, N. REYNOLDS, EDWARD LASKEY and ROBERT A. MILLER was negative on June 9, 1969.

By letter dated June 17, 1969, the Chicago Division forwarded the three IBM Corporation Stock Certificates numbers X663036, X663039, and X663040, to the Identification Division. These certificates were voluntarily surrendered by RAYMOND to Federal Bureau of Investigation (FBI) Agents on June 5, 1969.

Your File No. 87-32892
FBI File No. 87-104884
Latent Case No. A-5454

June 30, 1969

RE: MICHAEL RAYMOND, FBI #291498C

One latent fingerprint developed on an IBM stock certificate bearing #X663036 has been identified as a finger impression of Raymond.

The stock certificate is enclosed.

FEDERAL BUREAU OF INVESTIGATION

1

Date

6/25/69

[redacted] Walston and Company, 201 South LaSalle Street, advised that IBM stock closed on the market on June 5, 1969, at \$318 per share with 300 shares at closing on June 5, 1969, representing value of \$95,400.

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On 6/24/69 at Chicago, Illinois File# 87-32862

by SA [redacted] GB Date dictated 6/24/69

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FEDERAL BUREAU OF INVESTIGATION

1

Date 7/7/69

[redacted] was interviewed at her residence, [redacted] and furnished the following information after the identity of the agent was made known to her and she was advised of the nature of the information desired.

She stated she formerly lived at [redacted] and had telephone number [redacted]. She moved to her present address in March, 1969, and had her phone number changed to [redacted]

She has received telephone calls from Chicago from [redacted] a man she met in Biloxi, Mississippi, at the Fiesta Bar in February, 1969. [redacted] was there for Mardi Gras. She also has received calls from [redacted] as late as yesterday asking her to come to Chicago.

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[redacted] advised that at the time she was living at [redacted] three other women shared her apartment for a time. These were [redacted] and [redacted]. [redacted] stated that [redacted] also worked at the Old Absinthe House Bar and probably received calls there.

[redacted] stated that while [redacted] resided with her she received numerous calls from Chicago, Illinois, from a [redacted] and PAUL ROGO who were friends of [redacted]

[redacted] stated that on April 27, 1969, she and [redacted] flew to Chicago after [redacted] called [redacted] and asked her to fly up. The visit was social and they stayed at the Continental Plaza Hotel.

On April 28, 1969, while they were at the airport waiting to return to New Orleans, ROGO suggested that both go to Newark, New Jersey, with him.

All three then flew to Newark. Upon arrival at Newark, they were met at the airport by a tall, Italian man, age 48 or 49, who worked on "Wall Street." This man was known to both [redacted] and ROGO. [redacted] stated she was introduced to him but does not recall his name.

On 6/25/69 at New Orleans, Louisiana File # NO 87-16209

by SA [redacted] /emh Date dictated 7/1/69

NO 87-16209

2

In Newark they stayed at the Stadium Motel the first night and then moved to a hotel in New York City believed to have been located at 69th and Madison. They stayed there for two nights and then [redacted] left alone for New Orleans as [redacted] wanted to stay over.

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[redacted] stated that ROGO paid all their expenses and she also recalled that he had plenty of money in \$100 bills.

[redacted] furnished the following background and descriptive information concerning herself:

Name	[redacted]	nee [redacted]
Sex	[redacted]	
Race	Female	
Date of Birth	White	
Place of Birth	[redacted]	
Height	[redacted]	
Weight	[redacted]	
Hair	[redacted]	
Eyes	[redacted]	
Employment	[redacted]	
Mississippi Driver's License Number	[redacted]	
Marital Status	Married to [redacted]	
[redacted]		
Relatives	separated	
[redacted]		

[redacted] advised that [redacted] of [redacted] got her the job there.

[redacted] advised that she had shared the motel room in Newark with ROGO and at this time indicated that her boyfriend was in the bedroom and she did not want him to be aware of the nature and details of the interview.

[redacted] further stated that ROGO meets regularly with [redacted]. She further indicated that she is a friend of [redacted]

[redacted] stated she would continue the interview at a later date when her boyfriend was not around to overhear.

FEDERAL BUREAU OF INVESTIGATION

1Date July 8, 1969

[redacted] advised that she was confused concerning the man that met Rocco, [redacted] and herself on the trip to Newark, New Jersey, on April 28, 1969.

She stated this person is not employed on Wall Street. She recalled that he lived somewhere near the Stadium Hotel with his mother. PAUL ROCO and the man are close and he handles a lot of his business errands apparently. Rocco also stays with him on occasion when he is in Newark.

[redacted] further advised that she did not fly to Nassau with Rocco and [redacted]. The two girls who made the trip were [redacted] and [redacted]

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[redacted] stated that on the Newark trip she left after two days and returned to New Orleans. [redacted] remained in New York visiting other friends for the remainder of the week.

[redacted] stated that after [redacted] returned from the Nassau trip, she went to Gulfport and then flew to New York and spent a week with PAUL Rocco. She stated that [redacted] may know the man that picked them up at the airport as she is the only one of the girls that had a New York phone number through which Rocco could be reached and since Rocco often stayed at the man's house, she thinks this may be his phone number.

On 7/2/69 at New Orleans, Louisiana File # NO 87-16209
by SA [redacted] DWH/DMH Date dictated 7/7/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

Date July 29, 1969

[redacted] Lease-A-Plane Service, Mid-States Aviation Corporation, Sky Harbor Airport, 3000 Dundee Road, furnished records representing a reservation sheet and contract for a flight on April 22, 1969, from Meigs Field, Chicago, to Joplin, Missouri, and return to Chicago. The reservation sheet indicated the person who arranged this flight to be Mr. LISKY of the Insurance Management Group, 30 North LaSalle Street, Chicago. Four passengers were on the flight with the departure shown as 7:00 on April 22, 1969. The contract indicated the departure time as 7:00 a.m. on April 22, 1969, and the time in as 8:00 p.m. on April 22, 1969. The destination was indicated as Joplin, Missouri, and the pilot was identified as [redacted]. The charges for this trip were \$546.00.

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[redacted] advised that arrangements for this trip were made telephonically by Mr. LISKY, who did not personally sign the contract. The pilot, [redacted] is actually a pilot for American AIRLINES and took this trip during a strike period at American Airlines.

On 7/22/69 at Northbrook, Illinois File # OG 87-32892
by SA [redacted] /kag Date dictated 7/25/69

1

FEDERAL BUREAU OF INVESTIGATION

July 30, 1969

Date

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resides at [redacted] American Airlines pilot, who furnished the following information:

On April 21, 1969, [redacted] was contacted by the Mid-States Aviation Corporation and requested to fly a party of four from Meigs Field, Chicago, to Joplin, Missouri. The man who arranged this trip was a Mr. LISKY who appeared to be "running the show". With LISKY was another man from Chicago and two men from Florida, whose names [redacted] could not recall. The older man from Florida sat near [redacted] during the flight and mentioned to [redacted] something about an insurance business and a yacht. [redacted] with his party of four men, left Meigs Field in Chicago at approximately 7:00 or 7:30 a.m. and arrived in Joplin at approximately 10:00 a.m. The four passengers were met at the Joplin Airport by an unidentified man who drove them into the town of Joplin. Approximately two hours later, the two men from Florida returned to the Joplin Airport and instructed [redacted] to fly them to Fort Scott, Kansas, as that was the nearest airport to Prescott, Kansas, where they were going on business. [redacted] did fly these two men to Fort Scott, Kansas, where they were met by an unidentified male. During the mid-afternoon of April 22, 1969, [redacted] brought these two passengers back to Joplin, Missouri, from Fort Scott and at approximately 4:00 p.m., [redacted] left Joplin, Missouri, with his original four passengers to return to Chicago. The group arrived at Meigs Field, Chicago, at approximately 7:00 p.m. on April 22, 1969.

[redacted] said that he was completely unaware of the nature of the business being conducted by his four passengers but did recall some conversation when Mr. LISKY mentioned to the older man from Florida that he, LISKY, contemplated seeing someone at a bank in Joplin. [redacted] was of the impression that LISKY was always "briefing" the older man from Florida.

Photos of the following individuals were exhibited to [redacted] who advised that the photo of MICHAEL RAYMOND

On 7/22/69 at [redacted] File # CG 87-32892
 by SA [redacted] kag Date dictated 7/25/69

CG 87-32892

2

taken June 10, 1969, closely resembled one of the four
individuals he flew to Joplin, Missouri on April 22, 1969:

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[redacted]
Federal Bureau of Investigation (FBI) Number [redacted]

[redacted]
FBI Number [redacted]

[redacted]
FBI Number [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date August 1, 1969

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[redacted] Louisiana telephone number [redacted]

furnished the following information after having been advised of the identity of the interviewing agent:

He does not know MICHAEL RAYMOND of Chicago, Illinois, but his former [redacted] met RAYMOND. [redacted] moved to Shreveport, Louisiana together in January, 1969, from Biloxi, Mississippi, where they both lived. In February, 1969, they had a disagreement, and [redacted] went on a vacation trip to New Orleans, Louisiana. [redacted] was visiting in the home of [redacted] in New Orleans, where she met [redacted] (LAST NAME UNKNOWN) and RAYMOND, who was using the name PAUL ROGO.

[redacted] made a trip to Nassau, New York City, and Chicago, Illinois with RAYMOND during the next ten days.

[redacted] was strictly a date job and knew nothing of RAYMOND's activities. She does not know [redacted] and has no connection with him, other than [redacted] a few times. She has had no association with RAYMOND in recent months, although she did receive one long-distance call from him sometime after February, 1969. [redacted] is sure of this fact because the call was received at his apartment in Shreveport.

[redacted] has no knowledge of RAYMOND or his activities.

G. T. / A. J. - 86-16209

File No. 87-16209

by S.A. [redacted] 7/31/69 SP: Date dictated 7/31/69

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FEDERAL BUREAU OF INVESTIGATION

Date August 1, 1969

1

who uses the name

Shreveport, Louisiana, whose telephone number is [redacted] furnished the following information after having been advised of the identity of the interviewing agent:

She was born at [redacted] on [redacted]
and her parents are [redacted] of [redacted]
Louisiana. She finished high school at Biloxi,
Mississippi, where she lived with an aunt, and went to beauty
school for almost a year in Biloxi. She moved to Shreveport,
Louisiana in January, 1969, with her boy friend, [redacted].
She is employed [redacted]

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In February, 1969, she went to New Orleans, Louisiana on a vacation trip and visited in the home of [REDACTED] While there, she met a friend of [REDACTED] whose name is [REDACTED] (LAST NAME UNKNOWN). and, through [REDACTED] (LAST NAME UNKNOWN), [REDACTED] and PAUL ROGO, who is from Chicago, Illinois. She later found out PAUL ROGO is MICHAEL RAYMOND and also used the name EDWARD LISKY. From the conversations of these three men, one of them is a friend or representative of [REDACTED] of New Orleans.

While with these persons, they said they were making a trip to Nassau within an hour, and on the spur of the moment she went with them when invited. [REDACTED] and the three men flew by commercial airline to Nassau. PAUL ROGO claimed to be going to buy the casino at Nassau. They were in Nassau about two days and, while there, visited the casino twice. They then went to Key Largo, and [REDACTED] (LAST NAME UNKNOWN), an Englishman, joined them. [REDACTED] (LAST NAME UNKNOWN), PAUL ROGO, and [REDACTED] (LAST NAME UNKNOWN) flew to New York. The following day ROGO telephoned her to meet

File # NO 87-16209

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Date dictated 7/31/69

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NO 87-16209
JAW - smj

him in New York but, when she arrived at his hotel, the name of which she does not recall, she found that ROGO was in Puerto Rico. ROGO returned to New York City the following day, and she flew to Miami. After being in Miami two days, she called ROGO in New York City and, at his request, she flew to New York City and met him. The same day she and ROGO flew to Chicago, Illinois.

In Chicago they stayed at ROGO's apartment at 40 East Oak. While in the apartment, she observed business cards in the names of MICHAEL RAYMOND and EDWARD LISKY. Also, a television repairman who came to the apartment knew ROGO as EDWARD LISKY. After being in Chicago a day or two, ROGO received a telegram, which he tore up. She put the pieces together and found it was to EDWARD LISKY from his ex-wife and told of their son being ill in Maine. ROGO left that same day, and [redacted] stayed in his apartment a day before flying to her home in Shreveport, Louisiana.

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During the ten days she was associated with RAYMOND or ROGO as his friend or girl friend, she did not learn anything about his activities and had no part in his business affairs. She did not deliver any packages for him and can furnish no information about his activities.

She does not know [redacted] but has dated [redacted]
[redacted]

CG 87-32892

[redacted]
[redacted] Mercantile National Bank, 420 Lincoln Road, Miami Beach, Florida, advised on September 3, 1969, that this bank received the following check from the Lincoln National Bank, Chicago, Illinois, and it was being returned on this date as a bad check, insufficient funds.

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The check is dated August 28, 1969, for \$175,00, payable to and endorsed by [redacted] [redacted] for consultation fee. The check is signed EDWARD LISHY and was cashed at the Alco Currency Exchange, Chicago, Illinois. The check is drawn on the account of the Insurance Management Group, Miami, Florida, on the Mercantile National Bank, 420 Lincoln Road, Miami Beach, Florida. [redacted] stated that this account has been overdrawn for \$4,500 for several months.

Assistant United States Attorney (AUSA) [redacted] Northern District of Illinois (NDI), advised on June 12, 1969, that on that date [redacted] RAYMOND appeared with his attorney, [redacted] [redacted] of New York City, before United States Commissioner (USC) JAMES T. BALOG in the Northern District of Illinois (NDI) when RAYMOND waived preliminary hearing and was bound over to the United States District Court (USDC) in the NDI. At this time RAYMOND was ordered held in lieu of posting \$750,000 bond.

On July 24, 1969, true bills were voted by the Federal Grand Jury NDI, and two indictments were returned charging [redacted] The indictment charged RAYMOND with Bond Default in violation of Section 3150, Title 18, United States Code. Separate indictment in five counts charged RAYMOND with transportation of two stolen United States Treasury Bills of \$5,000 denominations each from Newark, New Jersey, to Chicago, Illinois, on or about April 2, 1969, in violation of Section 2314, Title 18, United States Code; on or about April 2, 1969, with the pledging of two stolen United States Treasury Bills of \$5,000 denomination each in Colonial Bank and Trust Company, Chicago, in violation of Section 2315, Title 18, United States Code; on or about April 3, 1969, with transporting three stolen United States

CG 87-32892

Treasury Bills of \$10,000 denomination each from Chicago, Illinois, to Joplin, Missouri, in violation of Section 2314, Title 18, United States Code; on or about April 3, 1969, with transporting monies in amount of \$10,000 from Joplin, Missouri, to Chicago, Illinois, said defendant knowing same to have been taken by fraud from the First State Bank, Joplin, Missouri, in violation of Section 2314, Title 18, United States Code, and on or about April 22, 1969, with transporting nine stolen United States Treasury Bills in amount of \$1,000 each from Chicago, Illinois, to Joplin, Missouri, in violation of Section 2314, Title 18, United States Code.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA:

-78-

MICHAEL RAYMOND,
also known as L.G. ROBERT DERRY

) NO.

) Violations: Title 18, United
States Code, Sections 314
and 315

The JURY 1968 CRIMINAL JURY charges:

On or about April 2, 1969,

MICHAEL RAYMOND,
Also known as ROBERT DERRY,

Defendant herein, did transport and cause to be transported in interstate commerce, from Newark, New Jersey to Chicago, in the Northern District of Illinois, Eastern Division, securities having a value in excess of \$5,000.00 to wit: Two (2) United States Treasury Bills each in the amount of \$5,000.00, said defendant knowing the same to have been stolen, converted and taken by fraud; all in violation of Title 18, United States Code, Section 314.

COMET II

The JULY 1969 GRAND JURY further charges:

On or about April 1, 1969, at Chicago, in the Northern District of Illinois, Eastern Division,

MICHAEL RAYMOND,
also known as EDWARD LISKEY,

defendant herein, did pledge and cause to be pledged as security for a loan at the Colonial Bank and Trust Company, certain securities having a value in excess of \$500.00, to wit: Two (2) United States Treasury Bills, each in the amount of \$5,000.00, which were moving as, were a part of, and which did constitute interstate commerce from Newark, New Jersey to Chicago, Illinois, said defendant knowing the same to have been stolen, unlawfully converted and taken by fraud; all in violation of Title 18, United States Code, Section 2315.

COUNT III

The JUNE 1969 GRAND JURY further charges:
On or about April 3, 1969,

MICHAEL RAYMOND,
also known as EDWARD LISKY,

Defendant herein, did transport and cause to be transported in
interstate commerce, from Chicago, in the Northern District of
Illinois, Eastern Division to Joplin, Missouri, securities having
a value in excess of \$5,000.00, to wit: Three (3) United States
Treasury Bills, each in the amount of \$10,000.00, said defendant
knowing the same to have been stolen, converted and taken by him;
all in violation of Title 18, United States Code, Section 2314.

COUNT IV

The JUNE 1969 GRAND JURY further charges:

On or about April 3, 1969,

MICHAEL FAYARD,
also known as EDWARD LINDSEY,

defendant herein, did transport and cause to be transported in
interstate commerce from Joplin, Missouri to Chicago, in the
Northern District of Illinois, Eastern Division, monies in the
amount of approximately \$10,000.00, said defendant knowing the
same to have been stolen, converted and taken by fraud from the
First State Bank, Joplin, Missouri; all in violation of
Title 18, United States Code, Section 2314.

COUNT V

The JULY 1969 GRAND JURY further charges:

On or about April 22, 1969,

MICHAEL RAYHOLD,
also known as EDWARD LIGHT,

defendant herein, did transport and cause to be transported in interstate commerce, from Chicago, in the Northern District of Illinois, Eastern Division to Joplin, Missouri, securities having a value in excess of \$5,000.00, to wit: Nine (9) United States Treasury Bills, each in the amount of \$1,000.00, said defendant knowing the same to have been stolen, converted and taken by fraud; all in violation of Title 18, United States Code, Section 2314.

A TRUE BILL.

POKEMAN

UNITED STATES ATTORNEY

W.M.C.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

vs.

MICHAEL RAYMOND,
also known as EDWARD LISKY

} NO.

Violation: Title 18 United States
Code, Section 3150

The JULY 1969 GRAND JURY charges:

On or about June 9, 1969, in the Northern District of Illinois,
Eastern Division,

MICHAEL RAYMOND,
also known as EDWARD LISKY,

defendant herein, having been released on bail pursuant to Chapter 207
of Title 18 United States Code, in connection with a complaint filed
with United States Commissioner James T. Balog in the Northern District
of Illinois, Eastern Division, Chicago, Illinois, which complaint
charged said defendant with a felony, did wilfully fail to appear before
United States Commissioner James T. Balog as required by the conditions
of his release; all in violation of Title 18 United States Code,
Section 3150.

A TRUE BILL:

F O R E M A N

UNITED STATES ATTORNEY

On July 25, 1969, MICHAEL RAYMOND appeared with his attorney before the Honorable USDC Judge ALEXANDER J. NAFOLI, NDI, at which time RAYMOND entered pleas of guilty under all counts of the two outstanding indictments in this matter. Judge NAFOLI then sentenced RAYMOND under provision of Section 4208B, United States Code, to a maximum sentence under all counts, subject to revision following completion of a 90-day medical and psychiatric examination at the Federal Detention Hospital, Springfield, Missouri.

The Newark Division advised by a communication dated August 30, 1969, that the indictment of MICHAEL RAYMOND in the NDI, was brought to the attention of United States Attorney (USA) JON HOROWITZ, Newark, New Jersey, on July 29, 1969. USA HOROWITZ advised at that time that he was embarking on an extended vacation and would return on August 26, 1969, pointing out that if he did not have an opportunity to leave instructions for a dismissal motion of RAYMOND on the calendar prior to his leaving, he would attend to it upon his return.

On August 29, 1969, USA HOROWITZ advised that due to the press of business resulting in his contemplated resignation on September 3, 1969, he had made arrangements for the RAYMOND dismissal matter to be placed on the calendar of the USDC in Newark, for September 12, 1969.

AUSA [redacted] Chicago, Illinois, advised on September 23, 1969, that within the next few days he contemplated telephonically contacting the Offices of the United States Commissioner in Miami, Florida, and the USAs in Newark, New Jersey, and Kansas City, Missouri, regarding the prosecutive status of MICHAEL RAYMOND. AUSA [redacted] further stated at this time that he is agreeable to the handling of the pledging violation of RAYMOND in Joplin, Missouri, under the provision of Rule 20, Federal Rules of Criminal Procedure. AUSA [redacted] anticipated a plea from RAYMOND in this regard during October or November, 1969, when RAYMOND is returned to the NDI, from the

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CG 87-32892

Federal Detention Hospital, in Springfield, Missouri.

Following is the Identification Record for
MICHAEL RAYMOND, FBI# 291498C, as received from the
Identification Bureau on June 17, 1969:

UNITED STATES DEPARTMENT OF JUSTICE 6-12-69 40 KDP
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

J. Edgar H. T. Director

The following FBI record, NUMBER 1291 498 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Raymond #369062	1-19-56	GL	probation genl sess ct
Prob Dept Crt of Gen Sess NY NY	Michael Raymond #72259	1-19-56	565-56 prepleading	
Prob Dept Court of Gen Seas NY NY	Michael Raymond #---	1-19-56	565-56 pleaded guilty Grand Larceny 1st	
USM NY NY	Michael Raymond #--	3-13-57	trasporting stolen Govt check in interstate	prosecution declined 9-15-59 on chg of ITSP
FD NY NY	Michael Raymond #B369062	3-27-57	forg chk	Pl. 3 mos conc with another indict genl sess Ct
Prob Dept Crt of Gen Sess NY NY	Michael Raymond #72259	3-27-57	1224-57 petit larceny	pleaded guilty
NY C Pen Rikers Island NY	Michael Raymond #99779	6-25-58	GI-1	8 mos
Army	Michael Raymond #US-51107297	4-25-51		
SM NY NY	Michael Raymond #--	12-19-58	transporting in Interstate Securites frd obtained	3 yrs imprisonment
BI NY NY	Michael Raymond #--	12-19-58	ITSP	
Fed Det HQTRS NY NY	Michael Raymond #H-12522-NY	6-18-59	trans interst commerce stolen securities	S-NY; 3 yrs Weinfeld USDJ
USP Lewisburg Pa	Michael Raymond #25450-NE	9-15-59	trans stolen securities interstate	3 yrs trans FCI Danbury Conn 10-31-59

UNITED STATES DEPARTMENT OF JUSTICE 6-12-69 49-RDP
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

J. Edgar Hoover
 Director.

The following FBI record, NUMBER 291 498 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Prob Dept Supreme Ct Kew Gardens NY	Michael J Raymond #15242	FP 11-9-62	L	L (4 bta)- 3 to 5 yrs on each indictment concurrent sent susp - prob 3 yrs - trans from Cambridge Mass to be supervised by Supreme Ct - Qns Cty - Prob Dept
Fed Det Hdqtrs NY NY	Michael Raymond #H 21334	2-27-64	S-NY I/S forged Securities	
USM NY NY	Michael Raymond	2-27-64	transp Securities in I/S Commerce	
PD NY NY	Michael Raymond #369062	2-17-66	criminally receiving & consp	
PD NY NY	Michael Raymond #B369062	3-4-66	GL 1st deg and criminally concealing stolen prop	
PD NY NY	Michael Raymond #B369062	3-25-66	crim receiving	
FBI NY	Michael Raymond	4-3-67	interstate trans of stln prop Title 18 US Code Sec 2315 & Sec 371	

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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

UNITED STATES DEPARTMENT OF JUSTICE 6-12-69 40 KDP
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

J. Edgar Hoover
 Director.

The following FBI record, NUMBER

291 498 C

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM NY NY	Michael Raymond	4-3-67	Poss stolen Stock certificate Title 18 USC Sec 2315 & 371	
Chief Prob Off Supreme Crt NY NY	Michael Raymond #1141/67 SK	2-17-66	attempt criminally concealing and withholding stolen and wrongfully acquired property SA felony	
USM Miami Fla	Michael Raymond #5093-6998	4-29-69	ITSP	
USM Chgo Ill	Michael Raymond #69540	6-5-69	ITSP check's	

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PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 10/24/69
Name of Convict with Aliases: MICHAEL RAYMOND, aka, Edward Lisky, N. Reynolds	Report Made By SA	Typed By dmg
	Violation: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

10-28-69
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Outline of Offense: (See Page 2)

Date and place of indictment: **7/24/69, Five-count indictment returned, NDI**
or information filed:

Code and section under which charged: **Section 2314, Title 18, USC (Four counts)**

Section under which sentenced: **Section 2315, Title 18, USC (One count)**
Sections 2314 and 2315, Title 18, USC

Date and nature of plea: **7/25/69, entered plea of guilty to five-count indictment**

Date and place of conviction: **7/25/69, USDC, NDI**

Date and duration of sentence: **7/25/69, sentenced under provisions, Section 4208B, USC, to maximum sentences under all counts (indeterminate sentence of fifty years) Subject to revision following medical and psychiatric examinations.**

Fines:

Aggravating or Mitigating circumstances: **There are no known mitigating circumstances.**

Approved	<i>Jugis</i> Special Agent in Charge		Do Not Write in Spaces Below		
Copies Made:					
(3)- Bureau (87-104884) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: 10/29/69 By: APRN, mda					
1-	ENCLOSURE				
	<i>87-104884-58</i>				

Outline of Offense

Subsequent to 3/6/69, \$342,000 of United States Treasury bills issued 3/6/69, to 9/4/69, stolen from FRANCIS I. DU PONT, New York City, New York. On 4/2/69, MICHAEL RAYMOND transported two of these stolen bills of \$5,000 denominations each from Newark, New Jersey, to Chicago, Illinois, where pledged them in the Colonial Bank and Trust Company, Chicago, on 4/2/69. On 4/3/69, RAYMOND transported three of these stolen bills of \$10,000 denominations each from Chicago, to Joplin, Missouri, and on 4/3/69, RAYMOND transported \$10,000 in cash from Joplin to Chicago, taken by fraud from the First State Bank in Joplin. On 4/22/69, RAYMOND transported nine of these stolen treasury bills of \$1,000 each from Chicago to Joplin.

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 7/24/69
Name of Convict with Aliases: MICHAEL RAYMOND, aka, Edward Lisky, N. Reynolds		Report Made By SA
		Violation: BOND DEFAULT
		Typed By dmg

Outline of Offense: **MICHAEL RAYMOND, having been released on bail, failed to appear before United States Commissioner JAMES T. BALOG, Northern District of Illinois, Chicago, Illinois, on 6/9/69, as required by the conditions of his release.**

Date and place of indictment; **7/24/69, NDI**
or information filed:

Code and section under which charged: **Section 3150, Title 18, USC**

Section under which sentenced: **Section 3150, Title 18, USC**

Date and nature of plea: **7/25/69, entered plea of guilty**

Date and place of conviction: **7/25/69, USDC, NDI**

Date and duration of sentence: **7/25/69, sentenced under provisions, Section 4208B, USC, to maximum sentence (indeterminate sentence of five years) subject to revision following medical and psychiatric examinations.**

Fines:

Aggravating or Mitigating circumstances: **There are no known mitigating circumstances.**

Approved	<i>Jugut</i>		Special Agent in Charge
Do Not Write in Spaces Below			
Copies Made:			
(3)- Bureau (87-104884) Dissemination at SOC 2 - Bureau of Prisons Date Fwd.: 10/29/69 By: HEN: mrg			
ENCLOSURE			
<i>87-104884-50</i>			

Date 10/24/69

To: Director (87-104884) FILE CG 87-32892 *1/P*

Att.: _____ Title MICHAEL RAYMOND, aka
 SAC ET AL
 ASAC ITSP; BOND DEFAULT

Supv. OO: Chicago

Agent _____

SE _____

IC _____ RE: CG report of SA [REDACTED] 10/6/69;

CC _____ Bureau routing slip to

Steno _____ Chicago, 10/15/69.

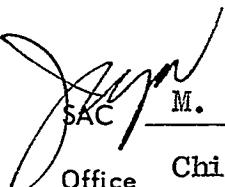
Clerk _____ Rotor #: _____

ACTION DESIRED

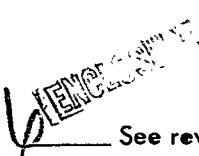
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<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign _____ Reassign _____	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial # _____
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge date _____
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by _____
<input type="checkbox"/> Handle	<input type="checkbox"/> Type
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken.	

Attached are three copies each of two Parole Reports for MICHAEL RAYMOND.


 SAC M. W. JOHNSON

Office Chicago



See reverse side

FULL INFORMATION
STAY ALERT
CONFIDENTIAL

F B I

Date: 12/5/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (87-104884)

FROM : SAC, CHICAGO (87-32892) (P)

SUBJECT: MICHAEL RAYMOND, aka;
ET AL
ITSP - BOND DEFAULT
(OO: Chicago)

Re Chicago report SA [redacted]
10/6/69. *mms*

MICHAEL RAYMOND appeared without attorney before United States District Court, Northern District of Illinois, Chicago, 12/5/69, for final sentencing this case, at which time sentencing postponed and reset for 12/15/69 to enable receipt Rule 20 transfer documents and appropriate copy indictment of RAYMOND in Western District of Missouri.

AM
b6
b7C

LEADKANSAS CITY

AT KANSAS CITY, MISSOURI. Advise AUSA [redacted]
[redacted] of above.

EX-117

2 - Bureau
2 - Kansas City
1 - Chicago
RLB/GB
(5)

arr-15 12-10-18-59
DEC 8 1969*FUG/STP.
OK*

Approved: *J. Jayne* Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 1/13/70

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (87-104884)

FROM : SAC, NEW YORK (87-55401) (P)

SUBJECT: MICHAEL RAYMOND aka:
 [redacted] aka
 ITSP-MT
 (OO:CG)

b6
b7C

Enclosed for the Bureau are six copies and for Chicago one copy of an LHM relative to captioned matter.

It is requested that the Bureau refer the request in this matter to [redacted] or Legat, Ottawa for further communication with [redacted] or appropriate Canadian authorities.

b7D

2 - Bureau (Encls)
 1 - Chicago (87-32892) (Encl 1) (INFO)
 1 - New York

EX-1A 1/14/70 12 60
10 JAN 14 1970JJH:rc
(5)

proved: [redacted] Sent _____ M Per _____
 Special Agent in Charge

SIX



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
January 13, 1970

b6
b7C

[REDACTED]
Also Known As

Theft of Securities from F.I.
Dupont, New York, April, 1969

On January 12, 1970, Assistant United States Attorney [REDACTED] in the Office of the United States Attorney for the Southern District of New York, United States Court House, Foley Square, New York, New York, advised the trial of [REDACTED] has been scheduled for the latter part of February, 1970, in the United States District Court, Southern District of New York, Foley Square, New York.

[REDACTED] advised he wished to review the testimony and prepare the Government witnesses in this matter. He planned to confer with the witnesses during the first week of February, 1970, at his office.

It is requested that the following Canadian citizens residing in Canada be notified with the request to communicate with Assistant United States Attorney [REDACTED] telephone number [REDACTED] Area Code 212 (New York City), to arrange for their appearance as trial witnesses and for pre-trial conferences in February, 1970:

1. [REDACTED]

[REDACTED]

Business address: [REDACTED]

87-114
ENCLOSURE

- 60

[Redacted]

b6
b7C

2.

[Redacted]

3.

[Redacted]

Business address:

[Redacted]

F B I

Date: 1/26/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-104884)

FROM: SAC, CHICAGO (87-32892) (P)

SUBJECT: MICHAEL RAYMOND, aka
ET AL
ITSP-BOND DEFAULT

(OO: CHICAGO)

Re Chicago airtel to Bureau 12/5/69.

MICHAEL RAYMOND appeared with attorney before USDC, NDI 1/26/70, when RAYMOND, under Provisions rule 20, entered pleas of guilty to two count indictment returned 11/26/69 in Western District of Missouri charging violations Section 2315, Title 18, USC. RAYMOND then sentenced to four years Custody Attorney General under Provision Section 4208 (a), Title 18, USC, on each count of two outstanding indictments in NDI; ie. indictment charging five counts violations section 2314 and 2315, Title 18, USC (itsp) and separate indictment charging violation section 3150, Title 18, USC (Bond Default), as well as ~~bond~~ counts indictment in Western District of Missouri (itsp) with sentences on each count to run concurrent.

REC-57

87-104884-61

10 JAN 28 1970

2 - Bureau
 2 - Kansas City (87-23117)
 1 - Chicago

RLB:smg
 (5)

FUG. SUP.

SIX

Approved: Jay Sent _____ M Per _____
 Special Agent in Charge

Mr. Tolson
Mr. DeLoach
Mr. V. Hors
Mr. Mohr
Mr. B. Epp
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Glavin
Mr. Sullivan
Mr. Tavel
Mr. Sayars
Tele. Room
Miss Holmes
Miss Gandy

VIA TELETYPE
EX-77
ENCIPHERED

RFSFOTT 1 420PM JL

DEFERRED 1-30-70

TO DIRECTOR (87-104884)

FROM LEGAT OTTAWA (87-907)

1P

D. Johnson

[REDACTED] O

AKA.; THEFT OF SECURITIES FROM F. I.

DUPONT, NEW YORK, APRIL, SIXTYNINE, ITSP.

On behalf of

RE NEW YORK LHM ONE THIRTEEN LAST.

[REDACTED]

[REDACTED] WILL TELEPHONICALLY CONTACT AUSA [REDACTED]

SDNY,

b6
b7C
b7D

ONE THIRTY INSTANT. RUC.

END

JTJ

FBI WASH DC

69
REC-3387-104884-62

12 FEB 3 1970

BS

2-17-70

Airtel

To: SAC, New York (67-55401)
REC-106
From: Director, FBI (67-104834) — 63

et

MICHAEL RAYMOND, AKA:
[redacted] AKA
ITCP - IR; DD

b6
b7C

Rourairtel 2-13-70.

Fingerprint Examiner [redacted] effected the latent fingerprint identification in captioned case with fingerprints of [redacted] FBI [redacted] (not [redacted]).

[redacted] has a previous commitment for testimony on 2-24-70 in Clayton, Missouri, however, alternate Fingerprint Examiner [redacted] is presently available for testimony during week of 2-23-70.

SI George B. Metzger, who recorded the inked fingerprints of [redacted] will be a necessary witness.

Should testimony be desired, [redacted] or [redacted] can be contacted at the Bureau, Latent Fingerprint Section, extension 2163. Advise Latent Fingerprint Section as soon as it is known if testimony needed.

MAILED 4
FEB 17 1970
COMM-FBI

100
CCO:rjk 70
(5)

CIO

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

197
51 FEB 27 1970

MAIL ROOM TELETYPE UNIT

R

Jit

F B I

Date: 2/13/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (87-104884) (ATTN: IDENTIFICATION
DIVISION, LATENT FINGERPRINT SECTION)

FROM : SAC, NEW YORK (87-55401)(P)

SUBJECT: MICHAEL RAYMOND aka:
 [redacted] aka
 ITSP-MT; BD
 (OO:CG)

b6
b7C

For the info of the Identification Division,
 one of the subjects in this case, [redacted] FBI
 number [redacted] is scheduled for trial in the Southern
 District of New York (SDNY) commencing [redacted] on an
 ITSP charge of transporting from New York City to Montreal,
 Canada, \$262,000 in securities which were stolen from
 F.I. Dupont, NYC.

Examination of these securities under Latent
 case #A5454 developed ten prints identified as [redacted]

[redacted] On 2/11/70, AUSA [redacted] SDNY, telephone
 area code 212, advised that he wished to learn
 the identify of the latent fingerprint examiner, and the
 examiner's telephone number. [redacted] also wished to alert the
 examiner to the possibility that his testimony may be
 necessary during the week of 2/23/70, although [redacted] has no

REC-10

② - Bureau
 2 - Chicago (87-32986)
 1 - New York

87-104884-63

JJH:rc
(6)

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

87-104884

NY 87-55401

present intention to call the examiner as a witness. He expects the defense to sti plate to the evidence on this point. In the event there is any change in the trial date or plans, the Bureau will be immediately notified.

It is requested that the Identification Division furnish the name and telephone number for the examiner in Latent case # A5454.

F B I

Date: 2/19/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (87-104884)
(Attention: Identification Division)

FROM: ~~PM~~ SAC, NEW YORK (87-55401) (P)

SUBJECT: MICHAEL RAYMOND aka;
[redacted] aka;
ITSP - MT BD
(OO: CG)

b6
b7C

ReNYairtel to CG, 2/9/70 and NYairtel to Bu, 2/13/70.

Enclosed for the Bureau are six copies of an LHM
re captioned matter.

AUSA [redacted] SDNY, advised on 2/18/70, the trial
of [redacted] has been postponed by United States District Judge
LEVITT for an indefinite period. [redacted] advised that he
received no response from two of the Canadian witnesses,
[redacted] despite a number of telephone messages to
their answering service. [redacted] and [redacted] had indicated in
an earlier telephone conversation that they would appear at
the United States Attorney's office for a pre-trial conference.
The third witness from Canada, [redacted] did appear for
his appointment.

③ - Bureau (Encls. 6 ENCL 104884)
 2 - Chicago (87-32986)
 1 - Miami (87-27428) Info
 1 - Newark (87-19908) (Info)
 1 - New York

REC 62

87-104884-64

13 FEB 20 1970

JJH:mmz
(9)

MAR 10 1970

LCC AIRTEL & TO OTTBW-7
5 CCS LHM 3/14/70
APN:med

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

NY 87-55401

REQUEST TO THE BUREAU

It is requested that the enclosed LHM be forwarded to Canadian authorities.

It is also requested that the fingerprint examiner be informed regarding the cancellation of the trial date.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 19, 1970In Reply, Please Refer to
File No.

[redacted] also known as [redacted]

b6
b7C

Assistant United States Attorney [redacted] Southern District of New York, advised on February 18, 1970, that the trial of [redacted] in Federal Court at New York has been postponed indefinitely by United States District Judge Levitt.

[redacted] requested that Canadian witnesses [redacted]
[redacted] and [redacted] be notified regarding the postponement.
[redacted] noted that [redacted] and [redacted] failed to appear for their appointed pre-trial conference on February 4th, and no message was ever received from these individuals regarding their prospective appearance at the United States Attorney's office in New York.

87-104584-64
ENCLOSURE

F B I

Date: 3/2/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (87-104884)

FROM: SAC, CHICAGO (87-32892) (P)

SUBJECT: MICHAEL RAYMOND, aka
Edward Lisky,
N. Reynolds,
ET AL
ITSP, BOND DEFAULT
OO: CHICAGO

Re Chicago report of SA [redacted]
dated 10/6/69 and Chicago airtel to Bureau, dated 1/26/70.

The Chicago Division is in receipt of a summons and complaint in a civil action filed 2/18/70 with the Clerk, USDC, NDI, in case captioned, "Colonial Bank and Trust Company, an Illinois Banking Association, plaintiff vs. [redacted] Special Agent in Charge, local FBI Office, and United States of America, defendants."

The complaint calls for the return to the Colonial Bank and Trust Company of two treasury bills numbers 941628-A and 941635-A, in the amount of \$5000 each, which were pledged in that bank on 4/2/69 by EDWARD LISKY as security for a \$9000 loan and which were subsequently turned over to FBI Agents on 4/25/69 pursuant to Grand Jury subpoena duces tecum. The complaint further alleges EDWARD LISKY has been sentenced in USDC in connection with this matter. As the Bureau is aware the above facts alleged in this complaint are accurate and EDWARD LISKY is identical with MICHAEL RAYMOND.

② - Bureau
1 - Chicago
RLB:DJB
(3)

REC-62

SAC-CHICAGO
65
9 MAR 3 1970

FBI - CHICAGO

SAC

Approved: _____ Sent: _____ M Per: _____
 FEB 3 Special Agent in Charge

CG 87-32892

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b7C

AUSA [redacted] NDI, Chicago, Illinois, advised SA [redacted] on 3/2/70 he is desirous of returning the above two treasury bills presently in the possession of the Chicago FBI Office to their legal owner. In view of the above civil action, AUSA [redacted] stated he will request the plaintiff in this matter to furnish the United States Government an indemnity agreement with a "hold harmless" clause following which these two treasury bills will be returned to the plaintiff.

The Bureau will be kept advised of all developments in this matter.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 1 1970 *EJF*

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Rosen _____
Mr. Callahan _____
Mr. Clegg _____
Mr. Felt _____
Mr. Gale _____
Mr. Gandy _____
Mr. Glavin _____
Mr. Hagan _____
Mr. Quinn _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Sullivan _____
Walt Powell _____
Mr. Tracy _____
Miss Gandy _____

[Handwritten signatures over the list]

NR013 CG PLAIN

654PM NITEL 3-12-70 BCK

TO DIRECTOR (87-104884)

FROM CHICAGO (87-32892) (P) 2P

(Signature) MICHAEL RAYMOND, AKA; ET AL. ITSP, BOND DEFAULT.

OO: CHICAGO.

b6
b7C

REMYAIRTEL MARCH TWO LAST.

REFERENCED AIRTEL REFLECTED RECEIPT BY CHICAGO DIVISION
OF SUMMONS AND COMPLAINT IN CIVIL ACTION FILED FEBRUARY EIGHTEEN
LAST, BY COLONIAL BANK AND TRUST COMPANY. CIVIL ACTION
NAMED MARLIN JOHNSON, SAC, CHICAGO, AND UNITED STATES
OF AMERICA AS DEFENDANTS. COMPLAINT CALLED FOR RETURN
TO COLONIAL BANK OF TWO U.S. TREASURY BILLS PREVIOUSLY TOT
BY AGENTS PURSUANT TO SUBPOENA. AUSA [redacted]
CHICAGO, ADVISED MARCH TWO LAST, HE WOULD REQUEST COLONIAL
BANK FURNISH U.S. GOVERNMENT WITH INDEMNITY AGREEMENT PRIOR
TO RETURNING TREASURY BILLS.

87-104884-66

END PAGE ONE

REC-128

22 MAR 18 ..

F299
MAR 24 1970

PAGE TWO

AUSA [REDACTED] CIVIL DIVISION, USA'S OFFICE,
CHICAGO, ADVISED MARCH TWELVE INSTANT, ATTORNEYS REPRESENTING
COLONIAL BANK ARE CURRENTLY DRAWING UP INDEMNITY AGREEMENT.
AUSA [REDACTED] ANTICIPATED RECEIPT THIS INDEMNITY AGREEMENT
WITHIN A WEEK AND FOLLOWING USDC APPROVAL OF AGREEMENT, THIS
LAW SUIT WILL BE DISMISSED.

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b7c

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

432 178 2- \$:

REW FBI WASH DC

CLR

CC: MR. GALE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/16/70	INVESTIGATIVE PERIOD 10/3/69 - 3/12/70
TITLE OF CASE CHANGING MICHAEL RAYMOND, aka Edward Lisky, N. Reynolds, Paul Rogo		REPORT MADE BY SA [redacted]	TYPED BY PLM
		CHARACTER OF CASE ITSP - BOND DEFAULT	b6 b7C
		3-22-70	

Title marked changed to reflect additional PAUL ROGO used by
MICHAEL RAYMOND.

REFERENCES: Chicago letter to New York dated 10/3/69 (IO).
 Jackson airtel to Chicago 10/6/69 (IO).
 Chicago report of SA [redacted] dated 10/6/69.
 Miami letter to Newark dated 10/22/69 (IO).
 Kansas City letters to Chicago dated 10/30/69, and
 12/30/69 (IO).
 Newark letter to Miami dated 10/31/69 (IO).
 New York letters to Chicago dated 11/4/69 (IO).
 Chicago airtel to Kansas City dated 11/21/69 (IO).
 Chicago airtels to the Bureau dated 10/5/69, 1/26/70,
 and 3/2/70.

COPIES DETACHED
ONE COPY SEPARATELY
Credit

answ City	ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONV-AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
DEPOSIT-HAN							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED DO NOT WRITE IN SPACES BELOW

SPECIAL AGENT
IN CHARGE

Copies made:

Copies on Cover Page B

3 - ENCLOSURE

87-104944	67	MAR 21 1970
— — —	REC 16	
2 MAR 18 1970		EX-109
—		

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FBI
SP-1
STATE SECRET

59 APR 1970
3/4

COVER PAGE

CG 87-32892

① - Bureau (87-104884) (Enc. 4)

1 - USA, NDI (Attn: AUSA [REDACTED])

3 - Kansas City (87-23117)
(1 - USA, Kansas City) (Attn: AUSA [REDACTED])

3 - Miami (87-27423)
(1 - USA, Miami)

3 - Newark (87-19908)
(1 - USA, Newark)

3 - New York (87-55401)
(1 - USA, SDNY (Attn: AUSA [REDACTED]))

2 - Chicago (87-32892) [REDACTED]

CG 87-32892

Miami letter to Chicago dated 12/10/69 (IO).
Newark letter to Chicago dated 12/31/69 (IO).
New York airtels to the Bureau dated 1/13/70,
and 2/13, 19/70.
New York airtel to Chicago dated 2/9/70 (IO).
Newark airtel to New York dated 2/13/70 (IO).
Kansas City airtel to Chicago dated 2/18/70 (IO).
Chicago teletype to Bureau dated 3/12/70.

- P -

ENCLOSURES

TO BUREAU

Enclosed for the Bureau is one copy of an amended Disposition Sheet and three copies of a Parole Report for MICHAEL RAYMOND. *Please forward to Ident. J.D.*

LEADS

MIAMI

AT FORT LAUDERDALE, FLORIDA. Will report result of investigation requested in referenced New York airtel to Chicago dated February 9, 1970.

NEWARK

AT NEW YORK, NEW JERSEY. Will report result of remaining investigation requested in referenced New York airtel to Chicago dated February 9, 1970.

AT UNION CITY, NEW JERSEY. Will conduct investigation to locate [redacted] aka [redacted] and [redacted] [redacted] who is currently subject of a check matter in the Newark Division. When located [redacted] should be interviewed regarding any knowledge he possesses of the principals involved in, and the movement of, stolen United States Treasury Bills in this case during April, 1969, noting prosecution of [redacted] is pending in the Southern District of New York and noting [redacted] was dealing with MICHAEL RAYMOND to sell the stolen United States Treasury Bills prior to their recovery in New York after having allegedly been funneled through Canadian channels.

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b7c

CG 87-32890

AT LORTH BERGEN, NEW JERSEY. 1. Will furnish New York and Chicago result of any telephone toll checks available on the [redacted] who was presumably [redacted] for the period of March, and early April, 1969.

2. Will also advise identity of the subscriber to telephone number [redacted] in March, and April, 1969.

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b7C
b7D

CHICAGO

AT CHICAGO, ILLINOIS. Will relinquish custody of United States Treasury Bills seized in this case by the Chicago Office pursuant to advise of the United States Attorney, Chicago.

ADMINISTRATIVE

The Newark Office advised in referenced letter dated October 31, 1969, to Miami, that the individual using the name of [redacted] who met with MICHAEL RAYMOND at [redacted] is identical with [redacted] who was last known to reside at [redacted]

Although the period of this report extends from October 3, 1969, to March 12, 1970, this investigation has received, and continues to receive, preferred attention with auxiliary offices currently following and reporting prosecutive developments while awaiting final sentencing of MICHAEL RAYMOND in this matter which occurred on January 26, 1970, in Northern District of Illinois.

INFORMANTS

On October 10, 1969, [redacted] furnished the New York telephone number for [redacted] as [redacted]. Informant advised at this time that he received a call from [redacted] in Miami, Florida, on September 26, 1969, [redacted]
[redacted]

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1 - USA, NDI (Attn: AUSA) [redacted]
 1 - USA, Kansas City (Attn: AUSA) [redacted]
 1 - USA, Miami [redacted]
 Copy to: 1 - USA, Newark [redacted]
 1 - USA, SDNY (Attn: AUSA) [redacted]

Report of: SA [redacted] Office: Chicago
 Date: 3/16/70 b6
 b7C

Field Office File #: 87-32892 Bureau File #: 87-101894

Title: MICHAEL RAYMOND: [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - BOND DEFAULT

Synopsis: United States Commissioner's complaint charging MICHAEL RAYMOND with violation Section 2314, Title 18, USC, filed Rutherford, New Jersey, 4/29/69, dismissed 9/12/69. On 11/26/69, True Bills voted by FGJ, WDM and two count indictment returned charging RAYMOND with violations Section 2315, Title 18, USC (ITSP). On 12/5/69, RAYMOND case closed by USA, Miami, Florida. On 1/26/70, RAYMOND entered pleas of guilty in USDC, NDI, under provision rule 20, FRPC, to two count indictment return 11/26/69, in WDM. RAYMOND sentenced on 1/26/70, to four years custody AG under provision Section 4208 (a), Title 18, USC on each count of two outstanding indictments in NDI; i.e., indictment charging in five counts violation Sections 2314, and 2315, Title 18, USC (ITSP) and separate indictment charging violation Section 3150, Title 18, USC (BOND DEFAULT), as well as both counts indictment in WDM. Sentences on each count of each indictment to run concurrent. Trial of [redacted] in USDC, SDNY, postponed for indefinite period. USA, Chicago, will request Colonial Bank and Trust Company, Chicago, furnish U.S. Government indemnity agreement prior to returning two U.S. Treasury Bills of \$5000 denomination to that bank.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

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b7c

(Date 10/6/69)

1

[redacted]
[redacted] furnished the following information:

She was previously [redacted] cocktail lounge at the Admiral Benbow Motel, U. S. Highway 90, Biloxi, Mississippi. Through this employment she met an individual named [redacted] who was a regular customer at this cocktail lounge.

She first met [redacted] about one year ago and [redacted] later introduced her to an individual named [redacted]. She liked [redacted] and, thereafter, [redacted] would telephone her whenever he was in Biloxi, Mississippi, and they went out to dinner each time he was in town.

Thereafter, she was introduced to PAUL ROGO by [redacted]

She stated that she previously had a roommate named [redacted] and they had lived together at [redacted]. She and [redacted] also lived together as roommates in Biloxi, Mississippi, but [redacted] has since returned to New Orleans.

About five or six months ago, possibly during the latter part of April, 1969, PAUL ROGO and [redacted] were down on business. She and [redacted] went out to dinner with them, and it was suggested that they all travel together to Chicago, Illinois.

The four of them traveled to Chicago, Illinois, and spent one night at the Continental Plaza Hotel, Chicago. [redacted] allegedly has an apartment in that hotel, but it

2

On 10/3/69 at Biloxi, Mississippi File # Jackson 87-2471

by SA [redacted] / vlt: Date dictated 10/3/69

was being repaired or renovated, and he is believed to have stayed elsewhere during this night in question.

The following morning when they were talking of returning home, PAUL ROGO asked [] and [] if they would like to go to New York City with him. They agreed to accompany him there, and they flew from Chicago to the airport in Newark, New Jersey. When they arrived at the airport in Newark, they were met by "one of Paul's friends," but his name was unknown.

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b7C

[] stated that this friend who met them at the airport was a white male who appeared to be of Italian extraction. He was in his late 40's, was about six feet tall, about 180 pounds, medium build, black hair, possibly blue eyes. He did not wear a mustache, but is recalled to have worn black horn-rimmed glasses. This person "lacked class", and did not appear to be the type of person who would be working on Wall Street in New York City.

This friend drove them to the Stadium Motel, Newark, New Jersey, where they spent the first night.

The following morning, [] and PAUL ROGO traveled to New York City and checked into [] a hotel in the vicinity of 69th Street and Madison Avenue. [] stated that she does not really recall the name of this hotel, but believes the name was possibly the Westberry Hotel, or at least the word "West" was somewhere in the name of the hotel.

named [] stated that during 1965, she met a man [] was in Biloxi, Mississippi, for some type of convention, and he has often asked her to move to New York City and go to work for him as a "script writer".

[] called [] as soon as she arrived in New York City, and [] came to their hotel, where she introduced [] to PAUL ROGO. Thereafter, []

ROGO and [redacted] went out for dinner together.

The following morning, PAUL ROGO was away on numerous business appointments, and [redacted] escorted [redacted] "on a tour of New York City", which included a visit to the Statue of Liberty.

PAUL ROGO did not explain the reason for this trip to New York City, but from her conversations with him, [redacted] formed the opinion that he spends about half of his time in New York City, and the other half in Chicago, Illinois. ROGO did mention that he was "setting up some type of holding company in Chicago", and perhaps the trip to New York was in connection with this holding company.

[redacted] stated that [redacted] spent only two nights in New York City and then returned home. [redacted] stated that she spent only the first night in Newark, New Jersey, and then spent three nights in New York City, staying on one extra day after [redacted] returned home. [redacted] stated that she then returned home.

Concerning [redacted] exhibited a business card in the name of [redacted] which contained his business title [redacted] of New York." An address appeared on this card as [redacted] New York City, New York, and a telephone number of [redacted]. However, [redacted] stated that [redacted] private telephone number is [redacted]

She believes [redacted] to be very wealthy, stating that he has invested money in the production of several motion pictures, and he has indicated that he is always seeking wealthy individuals who would like to invest part of their money in a motion picture production venture.

JN 87-2471

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In closing, she advised that she knows of no further pertinent information from her trip to New York City, and can only presume that [redacted] would possibly be the individual from Wall Street, since she recalls no other person who would be considered for this role.

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[redacted] was observed to be a white female, age 32, very attractive with blonde hair, hazel eyes. She is approximately five feet six inches tall, about 135 pounds, medium build.

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FEDERAL BUREAU OF INVESTIGATION

1/20/70

Date

MICHAEL RAYMOND, who is in the custody of the United States Marshal's Office, voluntarily furnished the following information following the execution of a waiver of rights:

RAYMOND stated that during April, 1969, he obtained stolen United States Treasury bills and IBM Securities from a group of persons in New Jersey known to him by the following names:

[redacted] also known as
[redacted] (last name unknown),
[redacted] (last name unknown),
JOE ZIGARELLA, also known as
[redacted]

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On 1/15/70 at Chicago, Illinois File # CG 87-32892
SAs [redacted] and RLB/dmg Date dictated 1/16/70
by [redacted]

The Newark Office advised on October 31, 1969, that on September 12, 1969, the United States Commissioner's complaint charging MICHAEL RAYMOND with violation of Section 2314, Title 18, United States Code (USC) filed in Rutherford, New Jersey, on April 29, 1969, was dismissed on motion of the United States Attorney (USA), Newark, New Jersey.

The Kansas City Office advised on October 30, 1969, that on October 29, 1969, Assistant United States Attorney (AUSA) [redacted] Kansas City, Missouri, advised he had received no formal request for Rule 20 transfer of the RAYMOND prosecution to the Northern District of Illinois (NDI), as pertains to charges outstanding against RAYMOND in the Western District of Missouri (WDM) at Joplin, Missouri.

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The information received from the Kansas City Office on October 30, 1969, was furnished to AUSA [redacted] on November 3, 1969, at which time AUSA [redacted] stated he had made no formal request regarding RAYMOND's charges in the WDM as RAYMOND was not in the jurisdiction of the NDI.

On November 7, 1969, AUSA [redacted] was apprised regarding the dismissal of the complaint filed against RAYMOND in Newark, New Jersey on motion of the USA at Newark.

The New York Division advised on November 4, 1969, that [redacted] received a one year suspended sentence in the Southern District of New York (SDNY) on July 24, 1969, and that MICHAEL RAYMOND was not sentenced in the SDNY case docketed 64CR259. Information concerning the sentencing of [redacted] in the SDNY on July 24, 1969, was furnished to AUSA [redacted] on November 7, 1969.

AUSA [redacted] advised on November 21, 1969, that he had recently been in telephonic contact with [redacted] USA's Office, Miami, Florida, and AUSA [redacted] in Kansas City, Missouri, regarding the current prosecutive status of MICHAEL RAYMOND. AUSA [redacted] further advised on November 21, 1969, that he had confirmed the above telephone conversations by letters dated November 18, 1969, to [redacted] and AUSA [redacted] indicating there was no need for Florida and Missouri jurisdictions to proceed with removal matters of RAYMOND as RAYMOND would be appropriately charged for underlying offenses in the NDI.

CG 87-30892

under provisions of Rule 20, Federal Rules of Criminal
Procedure.

KC 87-23117

RBK:IW

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AT KANSAS CITY, MISSOURI

On November 26, 1969, the facts of this case as pertains to the dealings of subject RAYMOND with the First State Bank, Joplin, Missouri, were presented to a Federal Grand Jury for the Western District of Missouri at Kansas City, Missouri.

On November 26, 1969, the Grand Jury returned a true bill of indictment, charging RAYMOND as follows:

The Grand Jury charges that:

COUNT ONE

On or about the 3rd day of April, 1969, in the Western District of Missouri at Joplin, in violation of 18 United States Code S 2315, MICHAEL RAYMOND, also known as Edward Lisky, with unlawful and fraudulent intent pledged as security for a loan of \$25,000.00 to "Edward Lisky" by the First State Bank of Joplin, Missouri, three \$10,000.00 United States Treasury Bills, numbered respectively 1977062A, 1977063A, and 1977064A, of a value of \$500.00 or more which were moving as and were a part of and which constituted interstate commerce from New York City, New York, to Joplin, Missouri, knowing the same to have been stolen.

COUNT TWO

On or about the 22nd day of April, 1969, in the Western District of Missouri, at Joplin, in violation of 18 United States Code S 2315, MICHAEL RAYMOND, also known as Edward Lisky, with unlawful and fraudulent intent pledged as security for a loan of \$8,500.00 to "Edward Lisky" by the First State Bank of Joplin, Missouri, nine \$1,000.00 United States Treasury Bills, numbered respectively 2008213A, 2008214A, 2008215A, 2008216A, 2008217A, 2008218A, 20082197A, 2008204A, and 2008208A, of a value of \$500.00 or more which

KC 87-23117

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were moving as and were a part of and which constituted
interstate commerce from New York City, New York, to Joplin,
Missouri, knowing the same to have been stolen.

On November 26, 1969, a bench warrant was issued
pursuant to the above Indictment by the Clerk of the United
States District Court, Kansas City, Missouri, and this
warrant is deposited with the United States Marshal, Kansas
City, Missouri.

CG 87-32892

AUSA [redacted] advised on December 5, 1969, that on that date MICHAEL RAYMOND appeared without attorney before the United States District Court (USDC), NDI, for final sentencing, at which time the sentencing of RAYMOND was postponed and re-set for December 15, 1969, to enable the receipt of Rule 20 transfer documents and an appropriate copy of the indictment of RAYMOND in the WDM.

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[redacted] Administrative Clerk, USA's Office, Miami, Florida, advised on December 5, 1969, that she was then in possession of a letter from the USA, Chicago, Illinois, dated November 18, 1969, and that based on information set forth in this letter the USA's Office in Miami would not proceed further against RAYMOND and was closing their case on RAYMOND in that office.

The New York Office advised on January 13, 1970, that on January 12, 1970, AUSA [redacted] SDNY, advised the trial of [redacted] has been scheduled for the latter part of February, 1970, in the USDC, SDNY.

On January 26, 1970, MICHAEL RAYMOND appeared with his attorney before the Honorable USDC Judge BERNARD M. DECKER at which time RAYMOND entered pleas of guilty to provisions under Rule 20, Federal Rules of Criminal Procedure, to a two count indictment returned November 26, 1969, in the WDM charging violations of Section 2315, Title 18, USC. Judge DECKER then sentenced RAYMOND to four years in the custody of the Attorney General under provisions of Section 4208 (a), Title 18, USC, on each count of the two outstanding indictments in the NDI; i.e. indictment charging in five counts violation of Sections 2314, and 2315, Title 18, USC, (Interstate Transportation of Stolen Property) (ITSP) and a separate indictment charging violation of Section 3150, Title 18, USC, (Bond Default) as well as both counts of the indictment returned in the WDM. Judge DECKER then specified that the four year sentences on each count of each indictment were to run concurrent.

AUSA [redacted] SDNY advised on February 18, 1970, the trial of [redacted] has been postponed in

CG 87-32890

the USDC, SDNY by the Honorable USCD Judge LEVITT for an indefinite period.

On February 27, 1970, Chicago Division received a summons and complaint in a civil action filed February 1st, 1970, with the Clerk of the USDC, NDI, in a case captioned "Colonial Bank and Trust Company, an Illinois Banking Association, Plaintiff vs. MARTIN W. JOHNSON, Special Agent in Charge (SAC), Local Federal Bureau of Investigation (FBI) Office, and USA, Defendants".

This complaint called for the return to the Colonial Bank and Trust Company of two United States Treasury Bills, numbers 941628-A and 941635-A, in the amount of \$5000 each, which were pledged in that bank on April 2, 1969, by EDWARD LISKEY as security for a \$9000 loan and which were subsequently turned over to Special Agents (SA) of the FBI pursuant to a Federal Grand Jury subpoena duces tecum. This complaint further alleged EDWARD LISKEY has been sentenced in the USDC in connection with this matter.

AUSA [] NDI, advised on March 2, 1970, he is desirous of returning the two Treasury Bills to the Colonial Bank and Trust Company, and will request the Plaintiff in this matter to furnish the United States Government an indemnity agreement with a "hold harmless clause" prior to returning the two Treasury Bills.

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AUSA [] Civil Division, USA's Office, NDI, advised on March 12, 1970, that the attorneys representing the Colonial Bank and Trust Company are currently drawing up an indemnity agreement. AUSA [] stated that he anticipated receipt of this indemnity agreement within a week and, following approval of the USDC, the law suit filed by the Colonial Bank and Trust Company will be dismissed.

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 3/16/70
Name of Convict with Aliases: MICHAEL RAYMOND, aka, Edward Lisky, N. Reynolds, Paul Roge		Report Made By SA [Redacted]
		Typed By PLM
		Violation: ITSP
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Outline of Offense: Subsequent to 3/6/69, U.S. Treasury Bills valued at \$342,000 stolen from Francis I Du Pont Brokerage, New York, N.Y. On 4/3/69 MICHAEL RAYMOND as EDWARD LISKY pledged three \$10,000 U.S. Treasury Bills from Du Pont loss at First State Bank of Joplin, Mo., as collateral for a \$25,000 loan. On 4/22/69, MICHAEL RAYMOND as EDWARD LISKY pledged nine \$1,000 U.S. Treasury Bills from DuPont loss at First State Bank of Joplin, Mo., as collateral for a \$8500 loan.

Date and place of indictment;
 or information filed: **11/26/69, in Western District of Missouri**

Code and section under which charged:
Two count indictment charging violation Sec. 2315, T. 18, USC

Section under which sentenced:
Sec. 2315, T. 18, USC in two counts

Date and nature of plea:
Pled guilty under Provisions Rule 20, FRCP

Date and place of conviction:
1/26/70, in United States District Court, NDI.

Date and duration of sentence: **1/26/70, sentenced 4 years custody of AG under each count with sentences to run concurrent with 4 year sentences received under each count separate indictments in NDI.**

Aggravating or Mitigating circumstances:
There are no known mitigating circumstances.

Approved <i>[Signature]</i>	Special Agent in Charge <i>[Signature]</i>	Do Not Write in Spaces Below			
Copies Made: 3 - Bureau (87-104884) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: 3/24/70 By: AFN:nelc					
87-104884-67 ENCLOSURE					